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APPOINTMENTS.**PROVINCIAL SECRETARY'S OFFICE.**

HIS HONOUR the Lieutenant-Governor has been pleased to make the following appointments:—
11th May, 1897.

To be Notaries Public within and for the Province:

FRANK HIGGINS, of the City of Victoria, Barrister.
FREDERICK GEORGE FAUCHER, of the Town of Nakusp.

GEORGE RATCLIFFE NADEN, of the Town of Greenwood.

EDWARD ALBERT CREASE, of the City of Nelson, Barrister.

DONALD GREENFIELD MACDONELL, of the City of Vancouver, Barrister.

JOHN BLACK McKILLIGAN, of the City of Victoria.

FREDERICK REuben GREER, of the City of Vancouver.

WILLIAM HART McHARG, of the City of Nelson, Esquires.

JOSEPH MARTIN, of the City of Rossland, Esquire, within and for the mainland of British Columbia.

HUGH COCHRANE, of the village of Quesnelle, Esquire, within and for the Counties of Yale and Cariboo.

HENRY WILLIAM HERCHMER, of the Town of Fort Steele, Esquire, within and for the County of Kootenay.

PROCLAMATIONS:

ABERDEEN.

[L.S.]

CANADA.

VICTORIA, by the Grace of God, of the United Kingdom of Great Britain and Ireland, QUEEN, Defender of the Faith, &c., &c., &c.

To all to whom these presents shall come or whom the same may in anywise concern,—GREETING:

A PROCLAMATION.

O. MOWAT, } **W**HEREAS it seems to Us fitting that a day should be set apart for the purpose of affording Our loving subjects, the people of Canada, an opportunity of celebrating the sixtieth anniversary of Our accession in such a manner as to manifest their devoted attachment to Our Throne and Person, and their thankfulness for the prosperity which, under the blessing of Almighty God, they have enjoyed during Our Reign:

Now Know YE, that We, by and with the advice of Our Privy Council for Canada, have thought fit to appoint, and do appoint Tuesday, the Twenty-second day of June, A.D. 1897, to be observed throughout Our Dominion as a day of general thanksgiving and rejoicing on the occasion of Our Diamond Jubilee.

IN TESTIMONY WHEREOF, We have caused these Our Letters to be made Patent and the Great Seal of Canada to be hereunto affixed. WITNESS, Our Right Trusty and Right Well-Beloved Cousin and Councillor the Right Honourable Sir JOHN CAMPBELL HAMILTON-GORDON, Earl of Aberdeen; Viscount Formartine, Baron Haddo, Methlie, Tarves and Kellie, in the Peerage of Scotland; Viscount Gordon of Aberdeen, County of Aberdeen, in the Peerage of the United Kingdom; Baronet of Nova Scotia, Knight Grand Cross of Our Most Distinguished Order of Saint Michael and Saint George, etc., etc., Governor-General of Canada.

At Our Government House, in Our City of Ottawa, in Our said Dominion, this Twentieth day of April, in the year of Our Lord one thousand eight hundred and ninety-seven, and in the sixtieth year of Our Reign.

By Command.

R. W. SCOTT,
Secretary of State.

my6

PROVINCIAL SECRETARY.

CCOURTS of Assize and Nisi Prius, and of Oyer and Terminer and General Gaol Delivery, will be holden at the places and on the dates following, viz:—
City of Nelson, on Monday, the 21st day of June, 1897.

Town of Donald, on Monday, the 28th day of June, 1897.

By Command.

JAMES BAKER,
Provincial Secretary.

Provincial Secretary's Office,
23rd March, 1897.

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NOTICE.

PUBLIC NOTICE is hereby given that the Government of His Majesty the King of Sweden and Norway purpose sending, in the summer of this current year, a balloon expedition towards the North Pole for exploration in the interests of science. The balloon will convey a party of three Swedish scientists, who have been making explorations towards the North Pole by these means, namely, Mr. Salomon August Andrée, aged 43; Mr. Nils Strindberg, aged 25; and Mr. Knut Hjalmar Ferdinand Fraenkel, aged 27; or one of those replaced by Mr. Gustaf Wilhelm Emanuel Swedenborg, aged 28. It is understood that the expedition will start from Spitzbergen about the 1st of July next.

The Swedish and Norwegian Minister at the Court of St. James having, in the name of his Government, invoked the assistance of Her Majesty's Government with a view to making it generally known in the British possessions extending towards the Arctic regions that the expedition in question will be attempted, and the

Swedish Government being anxious also that the project should be made known to the authorities in other parts of Canada and to the general public in the Dominion through the medium of the press, Her Majesty's Principal Secretary of State for the Colonies has requested His Excellency's Government as far as possible to meet the wishes of the Government of His Swedish and Norwegian Majesty in this matter.

Accordingly, Her Majesty's loyal subjects throughout this Dominion are hereby notified in the premises and are requested to give the explorers, should an opportunity present itself, all the help in their power. If the balloon be seen only and no communication be had with the exploring party, it is requested that the following particulars may be noted and communicated either to a local newspaper or to some learned body, namely: the day and the hour in which the balloon was seen, the direction of the balloon, and the direction of the wind.

Should any accident befall the explorers and should they arrive in any locality having lost the balloon, the inhabitants are asked to give them all possible assistance.

A. CAMPBELL REDDIE,
Deputy Provincial Secretary.

Provincial Secretary's Office,
13th May, 1897.

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TABLE

Showing the Dates and Places of Courts of Assize, Nisi Prius, Oyer and Terminer, and General Gaol Delivery for the Year 1897.

SPRING ASSIZES.

Nanaimo	Tuesday	4th May.
New Westminster ..	Tuesday	11th May.
Vancouver	Tuesday	18th May.
Victoria	Tuesday	25th May.
Clinton	Monday	31st May.
Kamloops	Monday	7th June.
Vernon	Monday	14th June.
*Nelson	Monday	21st June.
*Donald	Monday	28th June.

*Special Assize.

FALL ASSIZES.

Clinton	Thursday	23rd September.
Richfield	Monday	27th September.
Kamloops	Monday	4th October.
Lytton	Friday	8th October.
Vernon	Monday	11th October.
New Westminster ..	Tuesday	2nd November.
Vancouver	Monday	8th November.
Victoria	Tuesday	16th November.
Nanaimo	Tuesday	23rd November.

NOTICE.

NOTICE is hereby given that, in pursuance and exercise of the powers vested in His Honour the Lieutenant-Governor by Part V. of the "Companies' Act," His Honour, by an Order in Council dated the 29th day of April, 1897, has approved of the change of the corporate name of "The Carnduff Mining and Developing Company, Limited Liability," and of the adoption thereby by the said Company of the name of "The Slocan Gold and Silver Mining Company, Limited Liability."

JAMES BAKER,
Provincial Secretary.

Provincial Secretary's Office,
29th April, 1897.

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EDUCATION.

EDUCATION OFFICE.
Victoria, 5th May, 1897.

NOTICE is hereby given that the annual examination of candidates for certificates of qualification to teach in the Public Schools of the Province will be held as follows, commencing on Friday, July 2nd, 1897, at 8:45 a.m.:—

Victoria.....In South Park School Building.
Vancouver...In High School Building.
Kamloops...In Public School Building.

Each applicant must forward a notice, thirty days before the examination, stating the class and grade of certificate for which he will be a candidate, the optional subjects selected, and at which of the above-named places he will attend.

Every notice of intention to be an applicant must be accompanied with satisfactory testimonial of moral character.

Candidates are notified that all of the above requirements must be fulfilled before their applications can be filed.

All candidates for First Class, Grade A, Certificates, including Graduates, must attend in Victoria to take the subjects prescribed for July 12th and 13th instants, and to undergo required oral examinations.

S. D. POPE,

my6

Superintendent of Education.

LANDS AND WORKS.

OSOYOOS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land situated in Osoyoos Division of Yale District have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of L. Norris, Esq., Assistant Commissioner of Lands and Works, Vernon:

Lot 681, Group 1.—Harold Mortimer Lamb, Pre-emption Record No. 2,062, dated 4th April, 1895.

Lot 781, Group 1.—Angus K. Stuart and W. H. Norris, Pre-emption Record No. 1,968, dated 9th October, 1894.

Persons having adverse claims against the above-mentioned pre-emptions must file a statement of same with the Commissioner within 60 days from the date of this notice.

W. S. GORE,

Deputy Commissioner of Lands & Works.

Lands and Works Department,

Victoria, B.C., 22nd April, 1897.

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NEW WESTMINSTER DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in New Westminster District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, at the office of D. Robson, Esq., Assistant Commissioner of Lands and Works, New Westminster, and at the office of Marshal Bray, Esq., Nanaimo:—

TEXADA ISLAND.

Lot 40.—“Copper Queen” Mineral Claim.

Lot 41.—“Little Billie” “

Lot 42.—“Dunsmuir” “

Lot 43.—“Van Anda” “

Lot 44.—“Silver Tip” “

Lot 46.—“Nancy Bell” “

Lot 67.—“Surprise” “

Lot 68.—“Dundee” “

Lot 70.—“Surprise Fraction” “

W. S. GORE,

Deputy Commissioner of Lands & Works.

Lands and Works Department,

Victoria, B.C., 29th April, 1897.

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LILLOOET DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land situated in Lillooet District have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of F. Soues, Esq., Assistant Commissioner of Lands and Works, Clinton:

Lot 351.—Frank D. Best, Pre-emption Record No. 783, dated 13th July, 1894.

Lot 370.—“Golden Eagle” Mineral Claim.

“ 371.—“North Star” “

“ 372.—“Ruby” “

“ 373.—“Golden Strike” “

“ 374.—“Midway Fraction” “

“ 375.—“Intermediate Fraction” “

“ 376.—“Jumbo” “

“ 386.—“Moonlight Fraction” “

“ 387.—“Excelsior” “

Persons having adverse claims against Lot 351 must file a statement of same with the Commissioner within 60 days from the date of this notice.

W. S. GORE,

Deputy Commissioner of Lands & Works.

Lands and Works Department,

Victoria, B.C., 22nd April, 1897.

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LANDS AND WORKS.

NOTICE.

TO PROVINCIAL LAND SURVEYORS.

HIS HONOUR the Lieutenant-Governor in Council has been pleased to make the following rules and regulations with reference to the survey of Provincial lands and mineral claims:—

1. All surveys shall be personally made by duly qualified Provincial Land Surveyors.

2. All Surveyors shall use the departmental field book and paper, and at the bottom of each page of the field-notes shall be entered the date and signature of Surveyor.

3. The original field-notes shall be accompanied by an affidavit in the subjoined form.

4. All Surveyors must promptly carry out the instructions of the Department in respect to the character and amount of information to be furnished in the field-notes, and at all times be ready to make such corrections and supply such additional data as seems expedient for the complete checking of their work in the field.

5. The Department will invariably exercise the right of refusing to accept surveys not made in accordance with the above regulations, and also will refuse to accept as satisfactory any and all surveys made by a Surveyor who has been guilty of repeated infractions of the preceding rules.

G. B. MARTIN,

Chief Com'r of Lands and Works.

Lands and Works Dept.,

Victoria, B. C., 15th April, 1897.

SURVEY OF PROVINCIAL LANDS.

Affidavit.

I.....of.....a duly authorised Provincial Land Surveyor for the Province of British Columbia make oath and say as follows:—

(1.) I have surveyed.....

(2.) I commenced the said survey on the..... day of..... 189 , and completed it on the..... day of..... 189 .

(3.) I personally ran all the lines of the said survey on the dates set out in the annexed field-book marked A.

(4.) The notes contained in the field-book are a correct representation of the work done on the ground by me.

Sworn before..... }
..... } *Provincial Land Surveyor.*

CARIBOO DISTRICT.

NOTICE is hereby given that the under-mentioned tract of land, situated in Cariboo District, has been surveyed, and that a plan of the same can be seen at the Lands and Works Department, Victoria, and at the office of J. Bowron, Esq., Assistant Commissioner of Lands and Works, Richfield:—

Lot 310, Group 1.—Veith and Borland, application to purchase.

W. S. GORE,

Deputy Commissioner of Lands & Works.

Lands and Works Department,

Victoria, B. C., 29th April, 1897.

ap29

OSOYOOS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the under-mentioned tract of land, situated in Osoyoos Division of Yale District, has been surveyed, and that a plan of the same can be seen at the Lands and Works Department, Victoria, and at the office of L. Norris, Esq., Assistant Commissioner of Lands and Works, Vernon:

Lot 717, Group 1.—R. Clark, Pre-emption Record No. 890, dated 3rd June, 1890.

Persons having adverse claims to the above-mentioned pre-emption must furnish a statement to the Commissioner within 60 days from the date of this notice.

W. S. GORE,

Deputy Commissioner of Lands & Works.

Lands and Works Department,

Victoria, B. C., 29th April, 1897.

ap29

LANDS AND WORKS.

WEST KOOTENAY DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land situated in West Kootenay District have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of N. Fitzstubs, Esq., Assistant Commissioner of Lands and Works, Nelson:

GROUP ONE.

Lot 305.	— "Hidden Treasure"	Mineral Claim.
" 364.	— "Chicora"	"
" 399.	— "Enreka"	"
" 851.	— "John Plummer Fraction"	"
" 874.	— Archibald Jardine, Pre-emption Record No. 162, dated 22nd November, 1892.	
" 998.	— "Derby"	Mineral Claim.
" 1,193.	— "Ottawa No. 1"	"
" 1,195.	— "Ivanhoe"	"
" 1,196.	— "Ottawa"	"
Lots 1,240, 1,241, 1,242, 1,243, 1,244.—Nelson and Fort Sheppard Railway Co., Land Grant.		
Lot 1,311.	— "Star of the West"	Mineral Claim.
" 1,312.	— "Star of the East"	"
" 1,313.	— Fred. E. West, Pre-emption Record No. 271, dated 1st May, 1894.	
" 1,391.	— "Comiskey"	Mineral Claim.
" 1,465.	— "St. Thomas"	"
" 1,466.	— "Hazelwood"	"
" 1,467.	— "Capital Prize"	"
" 1,468.	— "Elgin"	"
" 1,469.	— "May Walker"	"
" 1,470.	— "Laura M."	"
" 1,518.	— "Marie"	"
" 1,519.	— "Winnipeg"	"
" 1,520.	— "Rene"	"
" 1,530.	— "Erin"	"
" 1,532.	— W. R. Clements, Pre-emption Record No. 261, dated 6th March, 1894.	
" 1,542.	— "Finance"	Mineral Claim.
" 1,609.	— "Stock Exchange"	"
" 1,618.	— "Ibex"	"
" 1,619.	— "Lone Jack"	"
" 1,620.	— "Juliet"	"
" 1,641.	— "East St. Louis"	"
" 1,759.	— "Goldie"	"
" 1,760.	— "St. Pauls"	"

Persons having adverse claims to any of the above-mentioned pre-emptions must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

W. S. GORE,

Deputy Commissioner of Lands & Works.

Lands and Works Department,
Victoria, B. C., 22nd April, 1897.

ap22

OSOYOOS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Osoyoos Division of Yale District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, at the office of L. Norris, Esq., Assistant Commissioner of Lands and Works, Vernon, and at the office of C. A. R. Lambly, Esq., Osoyoos:—

GROUP ONE.

Lot 544.	— "Fanny Morris"	Mineral Claim.
" 546.	— "Rob Roy"	"
" 547.	— "California"	"
" 650.	— "Tenas"	"
" 661.	— "Potter Palmer"	"
" 662.	— "Texas"	"
" 697.	— "Gem"	"
" 701.	— "Monarch"	"
" 726.	— "Tin Horn"	"
" 728.	— "Riverside"	"
" 729.	— "Comstock"	"
" 730.	— "Silver Bow"	"
" 732.	— "Highland Chief"	"
" 733.	— "Elmore"	"
" 734.	— "Bullion"	"
" 850.	— "Jewel"	"
" 851.	— "Denaro Grande"	"
" 855.	— "Nightingale"	"

W. S. GORE,

Deputy Commissioner of Lands & Works.

Lands and Works Department,
Victoria, B. C., 22nd April, 1897.

ap22

LANDS AND WORKS.

COAST DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Coast District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria:—

RANGE 1.

Lot 234.	— "White Pine"	Mineral Claim.
Lot 241.	— "Athlete"	"
Lot 242.	— "Silver Granite"	"
Lot 243.	— "Shoo-Fly"	"
Lot 252.	— J. G. Syne, mill-site.	"

RANGE 3.

Lot 18.—Samuel Williams, application to purchase dated 1st March, 1897.

W. S. GORE,

Deputy Commissioner of Lands & Works.

Lands and Works Department,
Victoria, B. C., 29th April, 1897.

ap29

EAST KOOTENAY DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in East Kootenay District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of J. F. Armstrong, Esq., Assistant Commissioner of Lands and Works, Donald:

GROUP ONE.

Lot 1,879.	— Neil M. Curran, application to purchase dated 26th November, 1896.
Lot 1,901.	— A. B. Fenwick, Pre-emption Record No. 277, dated 17th February, 1894.
Lot 1,902.	— John Sucksmith, Pre-emption Record.
Lot 1,903.	— Thos. F. Pirie, Pre-emption Record No. 279, dated 17th February, 1894.
Lot 1,904.	— Neil McRae, Pre-emption Record No. 175, dated 13th February, 1891.
Lot 1,905.	— Walter Dainard, Pre-emption Record No. 350, dated 14th November, 1895.
Lot 1,906.	— William Botfield, Pre-emption Record No. 323, dated 8th April, 1895.
Lot 1,907.	— B. Abel.

Persons having adverse claims to any of the above-mentioned pre-emptions must furnish a statement to the Commissioner within 60 days from the date of this notice.

W. S. GORE,

Deputy Commissioner of Lands & Works.

Lands and Works Department,
Victoria, B. C., 29th April, 1897.

ap29

NOTICE.

RECTIFICATION OF CROWN GRANT.

WHEREAS on the 27th day of August, 1890, a Crown Grant was issued to one Walter Joseph Meakin for Lot 46, Suburban Lands, Town of Hastings, but the said grantee was therein erroneously described as William Joseph Meakin.

Notice is therefore hereby given, in pursuance of section 100 of the "Land Act," that His Honour the Lieutenant-Governor in Council has directed the defective Crown Grant to be cancelled, and that a corrected one will be issued in lieu thereof three months from the date hereof, unless good cause is shown to the contrary.

W. S. GORE,

Deputy Commissioner of Lands & Works.
Lands and Works Department,
Victoria, B. C., 22nd March, 1897.

nh25

NOTICE.

NOTICE is hereby given that the purchase money on Lots 6, 7, 8 and 9, Group 1, Cariboo District, amounting to \$320.00, \$80.00, \$160.00 and \$460.00 respectively, is overdue, and that unless payment in full is made within twelve months from the date of this notice all records or agreements concerning the said lands will be cancelled as provided by Section 36 of the "Land Act."

GEO. B. MARTIN,

Chief Commissioner of Lands & Works.

Lands and Works Department,
Victoria, B. C., 15th April, 1897.

LANDS AND WORKS.

LILLOOET DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Lillooet District, have been surveyed, and the plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of F. Sones, Esq., Assistant Commissioner of Lands and Works, Clinton:—

GROUP ONE.

- Lot 294.—James Dickey, Pre-emption Record No. 396, dated 6th August, 1873.
 Lot 295.—James Dickey, Pre-emption Record No. 295, dated 6th August, 1873.
 Lot 296.
 " 297.
 " 298.
 " 299.—F. McKay, Pre-emption Record No. 113, dated 1st December, 1862.
 Lot 300.—Dugald McDonald, Pre-emption Record No. 693, dated 7th December, 1891.
 Lot 301.
 " 302.—Roderick Chisholm, Pre-emption, Record No. 802, dated 16th March, 1895.
 Lot 303.—Robert Madson, Pre-emption Record No. 378, dated 2nd November, 1872.
 Lot 304.—
 Lot 305.—Daniel Carey, Pre-emption Record No. 635, dated 26th January, 1891.
 Lot 306.—Donald McDonald, Pre-emption Record No. 734, dated 19th May, 1893.
 Lot 307.—Robert Cowie, Pre-emption Record No. 813, dated 1st July, 1895.
 Lot 308.—Prince Albert Hartman, Pre-emption Record No. 511, dated 29th June, 1882.
 Lot 309.—Henry Higginbottom, Pre-emption Record No. 562, dated 2nd November, 1886.
 Lot 310.—John Davis, Pre-emption Record No. 818, dated 28th September, 1895.
 Lot 311.—James Bishop, Pre-emption Record No. 811, dated 22nd June, 1895.
 Lot 312.—Antony Bishop, Pre-emption Record No. 758, dated 7th November, 1893.
 Lot 313.—Thomas E. French, Pre-emption Record No. 856, dated 8th August, 1896.
 Lot 314.—Caleb Burch, Pre-emption Record No. 863, dated 9th November, 1896.
 Lot 315.—Louis Nedan, Pre-emption Record No. 842, dated 28th March, 1896.
 Lot 316.—John Clinton Brown, Pre-emption Record No. 796, dated 29th December, 1894.
 Lot 317.—James Jameson, Pre-emption Record No. 845, dated 21st April, 1896.
 Lot 318.—Joseph S. Place, Pre-emption Record No. 768, dated 17th February, 1894.
 Lot 319.—John E. Moore, Pre-emption Record No. 816, dated 19th August, 1895.
 Lot 320.—Henry O. Rowe, Pre-emption Record No. 773, dated 14th May, 1894.
 Lot 321.—Stefana Mondada, Pre-emption Record No. 815, dated 8th July, 1895.
 Lot 322.—Charles A. Lee, Pre-emption Record No. 849, dated 11th May, 1896.
 Lot 323.—William H. Wright, Pre-emption Record No. 745, dated 8th July, 1893.
 Lot 376A.—Neilsen Gustafsen, Pre-emption Record.
 Lot 377.—Henry Hinck,
 Lot 378.—Wm. Grinder, Pre-emption Record No. 695, dated 7th December, 1891.
 Lot 379.—James Grinder, Pre-emption Record No. 830, dated 11th January, 1896.
 Lot 380.—James A. McLean, application to purchase.
 Lot 381.—James A. McLean, Pre-emption Record No. 835, dated 20th February, 1896.
 Lot 382.—Alex. Burnett, Pre-emption Record No. 599, dated 16th April, 1889.
 Lot 383.—John Grinder, Pre-emption Record No. 810, dated 17th July, 1895.
 Lot 384.—Peter Egan, application to purchase, dated 22nd June, 1889.
 Lot 385.—R. Carson, application to purchase, dated 28th December, 1896.

Persons having adverse claims to any of the above-mentioned pre-emptions must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

TOM KAINS,

*For the Deputy Commissioner of Lands & Works,
 Lands and Works Department,
 Victoria, B. C., 13th May, 1897.*

my13

LANDS AND WORKS.

NEW WESTMINSTER DISTRICT.

NOTICE is hereby given that the under-mentioned tract of land, situate in New Westminster District, has been surveyed and that a plan of the same can be seen at the Department of Lands and Works, Victoria, and at the office of D. Robson, Esq., Assistant Commissioner of Lands and Works, New Westminster:—

- Lot 1,682, Group 1.—L. B. Brown and R. J. Leckie, application to purchase dated 18th January, 1897.

W. S. GORE,

*Deputy Commissioner of Lands & Works,
 Lands and Works Department,
 Victoria, B. C., 29th April, 1897.*

ap29

CARIBOO DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Cariboo District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria, and at the office of John Bowron Esq., Assistant Commissioner of Lands and Works, Richfield:—

- Lot 168.—H. L. Walters, Pre-emption Record No. 98, dated 28th October, 1891.

Persons having adverse claims to Pre-emption Record No. 98, Lot 168, must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

TOM KAINS,

*For the Deputy Commissioner of Lands and Works,
 Lands and Works Department,
 Victoria, B. C., 13th May, 1897.*

my13

CLAYOQUOT DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situate in Clayoquot District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria:

- Lots 288 and 289.—Clayoquot Fishing and Trading Company, application to purchase, dated 14th April, 1897.

TOM KAINS

*For the Deputy Commissioner of Lands & Works,
 Lands and Works Department,
 Victoria, B. C., 13th May, 1897.*

m13

COAST DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Coast District have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria.

- Lot 214, Range 2.—R. Chambers and A. McNeill, application to purchase dated 28th April, 1897.

- " 70, " 5.—Donald Carthew, Pre-emption Record No. 1,023, dated 13th September, 1893.

Persons having adverse claims against Pre-emption Record No. 1,023, Lot 70, Range 5, must file a statement of the same with the Commissioner within 60 days from the date of this notice.

TOM KAINS,

*For the Deputy Commissioner of Lands & Works,
 Lands and Works Department,
 Victoria, B. C., 13th May, 1897.*

my13

WEST KOOTENAY DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in West Kootenay District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of N. Fritzstubs, Esq., Assistant Commissioner of Lands and Works, Nelson:—

GROUP ONE.

- Lot 1,521.—R. I. Kirkwood, application to purchase, dated 25th August, 1896.
 " 1,522.—J. Fred Hume, application to purchase, by Gazette notice dated 3rd Dec., 1896.

TOM KAINS,

*For the Deputy Commissioner of Lands & Works,
 Lands and Works Department,
 Victoria, B. C., 13th May, 1897.*

my13

LANDS AND WORKS.

OSOYOOS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the under mentioned tracts of land, situated in Osoyoos Division of Yale District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of L. Norris, Esq., Assistant Commissioner of Lands and Works, Vernon, and at the office of C. A. R. Lambly, Esq., Osoyoos.

GROUP ONE.

Lot 545.	"Mammoth"	Mineral Claim.
" 548.	"White Swan"	"
" 549.	"Quartz Queen"	"
" 550.	"Winchester"	"
" 704.	"Mother Lode"	"
" 857.	"Columbia"	"

TOM KAINS,

For the Deputy Commissioner of Lands & Works,
Lands and Works Department,
Victoria, B. C., 13th May, 1897.

my13

WEST KOOTENAY DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situate in West Kootenay District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria, and at the office of N. Fitzstubbbs, Esq., Assistant Commissioner of Lands and Works, Nelson:—

GROUP ONE.

Lot 459.—	"Primrose Fraction"	Mineral Claim.
" 1,142.—	A. McRae, Pre-emption Record No. 13,	
	dated 14th December, 1892.	
" 1,450.—	"Kiwi"	Mineral Claim.
" 1,451.—	"Scaraboens"	"
" 1,452.—	"Goulah"	"
" 1,514.—	"Mary D"	"
" 1,528.—	"Cazabazua"	"
" 1,564.—	"Sunshine"	"
" 1,565.—	"Towser"	"
" 1,588.—	"Free Coinage"	"
" 1,610.—	"Minnie"	"
" 1,615.—	"Red Eagle"	"
" 1,616.—	"Queen's Own"	"
" 1,625.—	"Prince of Wales"	"
" 1,626.—	"Trilby"	"
" 1,627.—	"Minnie No. 2"	"
" 1,761.—	"Mispickel"	"
" 1,762.—	"Frankie H."	"
" 1,763.—	"Hill Top"	"
" 1,764.—	"Mother Lode"	"
" 1,765.—	"Daddy Lode"	"
" 1,766.—	"Mocking Bird"	"
" 1,821.—	"Black Rock"	"
" 1,823.—	"Ego"	"

Persons having adverse claims to the above-mentioned pre-emption must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

W. S. GORE,

Deputy Commissioner of Lands & Works.
Lands and Works Department,
Victoria, B. C., 6th May, 1897.

my6

GOLD COMMISSIONERS' NOTICES.

CARIBOO DISTRICT.

ON and after the first November, proximo, all placer mining claims or leaseholds in the Cariboo District, granted under authority conferred by the Placer Mining Acts, are hereby "laid over" till the first June 1897, subject to the provisions of the said Acts.

JOHN BOWRON,

Richfield, Cariboo, Gold Commissioner,
12th October, 1896.

oc22

VICTORIA, NEW WESTMINSTER AND OMINECA MINING RECORDING DISTRICTS.

ALL PLACER CLAIMS in the above Districts which are legally held may be laid over to 1st June, 1896.

W. S. GORE,
Gold Commissioner.

Lands and Works Department,
Victoria, B. C., 12th December, 1896.

del7

GOLD COMMISSIONERS' NOTICES.

THE OSOYOOS, VERNON AND KETTLE RIVER MINING DIVISIONS OF YALE DISTRICT.

NOTICE is hereby given that all placer claims legally held in the Osoyoos, Vernon and Kettle River Mining Divisions of Yale District are laid over from the 1st November, 1896, to the 1st June, 1897.

C. A. R. LAMBLY,

no12

Gold Commissioner.

EAST KOOTENAY DISTRICT.

ALL PLACER CLAIMS legally held in the District of East Kootenay may be laid over from the 15th day of October, 1896, to the 1st day of June, 1897.

J. F. ARMSTRONG,

oc22

Gold Commissioner.

WEST KOOTENAY DISTRICT, SOUTH RIDING.

ALL PLACER CLAIMS legally held in the South Riding of the Electoral District of West Kootenay and in the Trail Creek Mining Division are hereby laid over until the 1st June, 1897.

N. FITZSTUBBS,

Gold Commissioner.

Nelson, 1st November, 1896.

no27

WEST KOOTENAY DISTRICT, REVELSTOKE DIVISION.

NOTICE is hereby given that all placer claims legally held in the above Division of West Kootenay District will be laid over from the 15th November, 1896, to the 1st day of June, 1897.

J. D. GRAHAM,

Gold Commissioner.

Revelstoke, B. C., 16th November, 1896.

no27

MUNICIPAL COURTS OF REVISION.

MATSQUI COURT OF REVISION.

PUBLIC NOTICE is hereby given that the Assessment Roll of Matsqui Municipality has been returned to me and now remains in my office, where the same may be inspected by any person or persons interested therein. If any person or persons complain of his or their assessment for the year 1897 he or they shall, at least 10 days previous to the first meeting of the Court of Revision, to be held on Saturday, 15th day of May next, at 11 o'clock a.m., in the Dunaeh School-house, Mount Lehman, notify the Assessor, Mr. W. S. Parrott, Abbotsford, in writing, of his or their ground of complaint.

H. G. CURRIE,

C. M. C.

Aldergrove, April 3rd, 1897.

ap8

VERNON CITY COURT OF REVISION.

NOTICE is hereby given that the Court of Revision of the Assessment Roll of the Municipality of the City of Vernon, for the year 1897, will be held at the City Clerk's office in the City of Vernon, on Monday, the 31st day of May, 1897, at 9:30 a.m. Any person or persons desirous of complaining of his, her or their assessment or non-assessment, or the assessment or non-assessment of any other person or persons, shall, at least ten days before the said date of sitting of the Court of Revision, give notice in writing to the Assessor, Mr. F. H. Latimer, at Vernon, B. C., of his, her or their ground of complaint.

FRANK McOWEN,

City Clerk.

City of Vernon, B. C., 14th April, 1897.

ap22

NORTH COWICHAN COURT OF REVISION.

THE Court of Revision for the Municipal District of North Cowichan will be held in the Municipal Hall, Duncan, on Saturday, May 15th, at 10.30 a.m.

JAS. NORCROSS,

C. M. C.

Somcos, B. C., April 13th, 1897.

ap22

MUNICIPAL COURTS OF REVISION.

CITY OF VICTORIA COURT OF REVISION.

NOTICE is hereby given that the Court of Revision for the purpose of hearing all complaints against the assessment for the year 1897, as made by the Assessor of the City of Victoria, will be held at the Council Chamber, City Hall, Victoria, on Tuesday, the 15th day of June, A.D. 1897, at 10 o'clock a.m.

WELLINGTON J. DOWLER,
C. M. C.

*City Clerk's Office,
Victoria, B. C., May 8th, 1897.*

my13

CITY OF NANAIMO COURT OF REVISION.

NOTICE is hereby given that the Court of Revision for the purpose of hearing all complaints against the assessment of 1897, as made by the Assessor of the City of Nanaimo, will be held at the Council Chambers, City Hall, Nanaimo, on Tuesday the 18th day of May, A.D. 1897, at 10 o'clock a.m.

ADAM THOMPSON,
C. M. C.

Nanaimo, B. C., April 12th, 1897.

ap15

CHILLIWHACK COURT OF REVISION.

NOTICE is hereby given that the Court of Revision for the Corporation of the Township of Chilliwack will be held in Court House, Chilliwack, on Saturday, May 22nd, at 10 o'clock a.m., of which all persons intending to appeal against the Assessment Roll of said Municipality for the year 1897 are hereby required to take notice.

JOSEPH SCOTT,
C. M. C.

Chilliwack, April 12th.

ap15

RICHMOND MUNICIPALITY.

NOTICE is hereby given that the Court of Revision for the Corporation of the Township of Richmond will be held at the Town Hall, Eburne, on Saturday, June 12th, at ten o'clock a.m., of which all persons intending to appeal against the Assessment Roll of said Municipality for the year 1897, are hereby required to take notice.

A. B. DIXON,
C. M. C.

Eburne, B. C., May 3rd, 1897.

my6

PROVINCIAL PARLIAMENT.

PRIVATE BILLS.

EXCERPT FROM RULES AND ORDERS RELATING TO PRIVATE BILLS.

RULE 59.

ALL APPLICATIONS for Private Bills, properly the subject of legislation by the Legislative Assembly of British Columbia, within the purview of the "British North America Act, 1867," whether for the erection of a Bridge, the making of a Railway, Tramway, Turnpike Road, or Telegraph or Telephone Line; the construction or improvement of a Harbour, Canal, Lock, Dam, Slide, or other like work; the granting of a right of Ferry; the incorporation of any particular trade or calling, or of any Joint Stock Company; or otherwise for granting to any individual or individuals any exclusive or peculiar rights or privileges whatever, or for doing any matter or thing which in its operation would affect the rights or property of other parties, or relate to any particular class of the community, or for making any amendment of a like nature to any former Act,—shall require a Notice, clearly and distinctly specifying the nature and object of the application and, where the application refers to any proposed work, indicating generally the location of the work, and signed by or on behalf of the applicants, such notice to be published as follows:—

In the BRITISH COLUMBIA GAZETTE, and in one newspaper published in the District affected, or if there be no newspaper published therein, then in a newspaper in the next nearest District in which a newspaper is published.

Such notice shall be continued in each case for a period of at least six weeks, during the interval of time between the close of the next preceding Session and the consideration of the Petition, and copies of such notice shall be sent by the parties inserting such notice to the Clerk of the House to be filed amongst the records of the Committee on Standing Orders.

60. Before any Petition, praying for leave to bring in a Private Bill for the erection of a Toll Bridge, is received by the House, the person or persons intending to petition for such Bill shall, upon giving the notice prescribed by the preceding rule, also at the same time and in the same manner, give notice of the rates which they intend to ask, the extent of the privilege, the height of the arches, the interval between the abutments or piers for the passage of rafts and vessels, and mentioning also whether they intend to erect a draw-bridge or not, and the dimensions of the same.

61. All Private Bills for Acts of Incorporation shall be so framed as to incorporate by reference the clauses of the General Acts relating to the details to be provided for by such Bills:—Special grounds shall be established for any proposed departure from this principle, or for the introduction of other provisions as to such details, and a note shall be appended to the Bill indicating the provisions thereof in which the General Act is proposed to be departed from. Bills which are not framed in accordance with this Rule shall be re-cast by the promoters and re-printed at their expense before any Committee passes upon the clauses.

55. The expenses and costs attending on Private Bills giving any exclusive privilege, or for any object of profit, or private, corporate, or individual advantage; or for amending, extending, or enlarging any former Acts, in such manner as to confer additional powers, ought not to fall on the public; accordingly, the parties seeking to obtain a Private Bill shall pay the Clerk of the House the sum of one hundred dollars before the first reading thereof; and an additional sum of one hundred dollars immediately after the second reading thereof. And no such Bill shall be read a first time, or committed after second reading, until the fees payable on the first or second reading respectively are paid to the Clerk, and all such Bills shall be prepared by the parties applying for the same, and printed in small pica type, twenty-six ems by fifty ems, on good paper, in Imperial octavo form, each page when folded measuring 10 $\frac{3}{4}$ inches by 7 $\frac{1}{2}$ inches, and 100 copies thereof shall be deposited with the Clerk of the House immediately before the first reading. If amendments are made to any Bill during its progress before the Committee on Private Bills, or through the House, such Bill shall be re-printed by the promoters thereof.

Authority to act as Parliamentary Agent may be obtained on application to the Clerk of the House and upon payment of the sum of five dollars.

THORNTON FELL,
Clerk, Legislative Assembly.

sc27

COAL PROSPECTING LICENCES.

NOTICE is hereby given that thirty days after date I intend to apply to Assistant Commissioner of Lands and Works for Lillooet District, for a licence to prospect for coal on a certain piece of land situated about fifty miles north of Kamloops, on the east side of the North Thompson River, and described as follows:—Commencing at a post marked "Initial S.W." placed on the south-west corner of the 160-acre plot of the North Thompson Indian Reserve; running east 40 chains; thence north 40 chains; thence west 40 chains; thence south 40 chains, to point of commencement, the said claim to contain 160 acres more or less.

Dated at Kamloops, this 27th day of March, 1897.
ap29 FRANK ALLINGHAM.

NOTICE is hereby given that 30 days after date I intend to apply to the Assistant Commissioner of Lands and Works for Lillooet District for a licence to prospect for coal on a certain piece of land, situate on the east side of the North Thompson River, about 52 miles from Kamloops, and described as follows:—Commencing at a point marked "Initial, S. W.," running east 80 chains; thence north 80 chains; thence west 80 chains; thence south 80 chains to point of commencement.

Dated at Kamloops, this 27th day of March, 1897.
ap29 W. T. SLAVIN.

CERTIFICATES OF INCORPORATION.

MEMORANDUM OF ASSOCIATION
OF"LAKE SHORE MINING COMPANY, LIMITED
LIABILITY."

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Lake Shore Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one million five hundred thousand dollars, divided into one million five hundred thousand shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be five, namely, Benjamin B. Johnston, Robert Hamilton, William A. Lewthwaite, Thomas S. Sisson and J. E. Miller, all of Vancouver.

6. No shareholder of the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of the mineral claims known as "Allerton," "Erie" and "Huronite," all situated on Harrison Lake, in the District of New Westminster, Province of British Columbia, either for money or fully paid-up shares of the Company, or both, and to prospect, work, explore, develop, and turn to account the said mineral claims, and to adopt and carry into effect, with or without modifications, an agreement dated the 10th day of April, 1897, and made between the undersigned and others of the one part, and A. E. Bull, on behalf of the Company, of the other part:

(b.) To obtain by purchase, lease, hire, exchange, development, location, assessment, allotment of shares in the Company or otherwise, and to hold, in any part of British Columbia, mines or minerals, mining or mineral claims or locations, mining rights, water rights and privileges, lands, timber leases, mills, factories and machinery of every kind, and to sell and dispose of the same:

(c.) To institute, enter into, carry on, assist, or participate in financial, commercial, mercantile, industrial, manufacturing, mining, agricultural, engineering, carrying, building, and other businesses, works, contracts and undertaking and financial operations of all kinds:

(d.) To purchase, lease, or otherwise acquire, hold, sell, exchange, let, develop, manufacture, preserve, turn to account, dispose of and deal in any timber, agricultural plantation, game, fishing and trading rights, and all or any products (including animals) of forests, farms, plantations, and fisheries, grain, provisions, fruits, cotton, wool, silk, fibres, skins, wines, spirits, tobacco, coffee, tea, sugar, gums, rubber, petroleum and other oils, chemicals, explosives, nitrates, phosphates and other deposits, drugs, dyes, merchandise and commodities of all kinds, whether crude or manufactured, and to carry on business as merchants, importers and exporters:

(e.) To purchase, take on lease, or otherwise acquire, submit tenders for, subscribe for, hold, sell, exchange, let, turn to account, dispose of and deal in real and personal property of all kinds, and in particular lands, buildings, hereditaments, business concerns and undertakings, mortgages, charges, annuities, patents or rights in the nature of patents, secret or other processes, copyrights, trade-marks, licenses, shares, stocks, debentures, debenture stock, securities, concessions, charters, contracts, options for shares or other options, leases, grants of water or water rights, timber or timber rights, produce, policies, book debts or claims, and any interest in real or personal property, and any claims against such property, or against any persons, firms or companies, and to carry on any business, concern or undertaking so required:

(f.) To subscribe for, purchase, or otherwise acquire and hold, sell, exchange, dispose of, deal in, and obtain any options for, and rights in respect of shares, stocks, debentures, debenture stock or securities of

any company or authority, supreme, municipal or otherwise:

(g.) To guarantee the capital sum secured by, and the payments of dividends or interest on any shares, stock, debentures, mortgages, or other charges, or securities issued by, or any other contract or obligations of any company, association, or undertaking, or of any authority, supreme, local or otherwise, or of any person or persons whomsoever, whether incorporated or not incorporated:

(h.) To furnish and provide deposits and guarantee funds required in relation to any tender or application for any contract, concession, decree, enactment, property or privilege, or in relation to the carrying out of any contract, concession, decree or enactment:

(i.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gasworks, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof or any interest therein:

(j.) To take and otherwise acquire and hold shares in another company having objects altogether or in part similar to those of this Company, and to amalgamate, enter into partnership or any agreement of sharing profits with any other company or person carrying on business similar altogether or in part to that of this Company:

(k.) To carry out all the objects, purposes, business and undertakings of the Company by stipulating in all of its contracts, mortgages, bills, notes or other evidences of debt, that the property of the Company shall only be responsible for the obligation, and that the uncalled up stock or assessments shall not be applied thereto to any extent:

(l.) To do all such things as are incidental and conducive to the attainment of these objects:

In testimony whereof the parties have made and signed these presents (in duplicate) this fourteenth day of April, A.D. 1897.

Made, signed and acknowledged (in duplicate) by the said Benjamin B. Johnston, William A. Lewthwaite, Thomas H. Sisson and J. E. Miller, before me, at the City of Vancouver, in the Province of British Columbia, this fourteenth day of April, A.D. 1897,

[L.S.]

R. W. HARRIS,
*A Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 15th day of April, A.D. 1897.

[L.S.]

ap22

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 459.

CERTIFICATE OF THE REGISTRATION OF A
FOREIGN COMPANY

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Golden Eagle Consolidated Mining Company"
(Foreign).

Registered the 20th day of April, 1897.

I HEREBY CERTIFY that I have this day registered the "Golden Eagle Consolidated Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are:—For the purposes of mining, selling, milling, concentrating and smelting the ores and minerals contained in the mines known as the "Golden Eagle" and "Pack Saddle" mines or claims, situated about six miles above Grand Forks, B.C., east side of the North Fork Kettle River, and the "Blue Bird" mine or claim, situate two miles west of Grand Forks, B.C., all in Yale District, Kettle River Mining Division, British Columbia, and to also work, operate, buy, sell,

lease, locate, acquire, hold and deal in other mines, metals and mineral claims of every kind and description within the United States and Province of British Columbia, Canada, and to issue fully paid up stock in payment therefor, and for the purposes herein to issue and receive negotiable instruments, and to purchase and sell real estate and personal property, and to generally carry on a mining, smelting, milling and reduction business; to purchase, acquire, hold, erect, and operate electric and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate and hold ditches, flumes and water-rights; to construct, lease, buy, sell, build or operate railroads, ferries, tramways, or other means of transportation for transporting ores, mining and other material; to own, buy, sell, lease and locate timber and timber claims, and finally to do everything consistent, proper, convenient and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 20th day of April, 1897.

[L.S.]
ap22

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

"THE COMPANIES' ACT, 1890."

MEMORANDUM OF ASSOCIATION OF THE "ANACONDA CONSOLIDATED GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, William Golson Campbell, of the City of Rossland, in the Province of British Columbia, Miner; Aaron Louis Jaffe, of the same place, Mill Owner; and James Robinson Cranston, of the same place, Miller, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned:—

1. The corporate name of the Company shall be the "Anaconda Consolidated Gold Mining Company, Limited Liability."

2. The objects for which this Company is formed are as follows:—

(a.) To purchase the "Anaconda," "Treadwell," "City of Toronto," "City of Winnipeg," "City of Rossland" and "Comstock" mineral claims, situate on the east slope of Lake Mountain, in the Trail Creek Mining Division of West Kootenay District, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said Division, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the objects, or any of them.

3. The capital of the Company is three million dollars (\$3,000,000), divided into three million (3,000,000) shares at one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company shall be at Rossland, in the Province of British Columbia.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 13th day of April, A.D. 1897.

Made, signed and acknowledged (in duplicate) by William Golson Campbell, Aaron Louis Jaffe and James Robinson Cranston in my presence.

[L.S.] CHARLES DEMPSTER,
Notary Public.

Filed (in duplicate) the 20th day of April, A. D. 1897.

S. Y. WOOTTON,
ap22 *Registrar of Joint Stock Companies.*

"COMPANIES ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF "SLOCAN MINES, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Osborne Plunkett, L. Blair Hesse and William C. Brown, all of the City of Vancouver, in the Province of British Columbia, desire to form a company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Slocan Mines, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To take over and acquire in any lawful manner mining leases, mineral claims, or any other mining property, or any interest or interests of any nature whatsoever, in mining leases, mineral claims, or any other mining property in any part of the Province of British Columbia, or elsewhere, and to pay for the same either in cash or fully paid-up stock of the Company, or in bonds, shares, stocks, or securities of this or any other company or corporation:

(b.) To search for, prospect, examine and explore for mines, metals and minerals:

(c.) To take over, win, get, buy, or otherwise acquire by any lawful means, all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights:

(d.) To erect, or acquire mills, factories, buildings, or works of every kind and description, and to equip, maintain, and operate the same, or any of them, and to carry on the business of general merchants:

(e.) To develop, equip, maintain, improve, and work by any process all or any portion of the property of the Company:

(f.) To make, draw, accept, indorse, execute, transfer or assign, promissory notes, bills of exchange, bonds, debentures, mortgages, or other securities:

(g.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares, or other obligations of the Company: to mortgage or pledge all or any part of the Company's property, income, or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares, or other obligations, or for any other purpose:

(h.) To buy, sell, and deal in all kinds of minerals, ores, goods, wares, and merchandise, lumber, and timber:

(i.) To acquire, in any lawful manner, lands, tenements, and hereditaments, of whatsoever tenure:

(j.) To sell, convey, assign, transfer, or dispose of all or any of the lands, tenements and hereditaments, goods, chattels, effects, and property of the Company for any consideration whatsoever:

(k.) To carry on the business of purchasing, milling, smelting, matting, stamping, and reducing ores and minerals of every kind and description:

(l.) To acquire water privileges and rights, to dig ditches and canals, build flumes and aqueducts, to convey water from one place to another, as the business or purpose of the Company may require:

(m.) To enter into any agreement with any government, corporation, person or persons, as may seem advantageous to the Company:

(n.) To promote any other company for the purpose of acquiring all or any part of the property, rights, privileges, and liabilities of the Company, and for any other purposes which may seem either directly or indirectly calculated to benefit the Company:

(o.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with others, and either by itself or through any person or corporation acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise, and to pay and discharge any of the debts or obligations of the Company of whatsoever nature, in fully paid-up shares of the Company:

(p.) To obtain an Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new company for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company:

(q.) To do all such things as the Company may consider incidental to or conducive to the attainment of these objects, or any of them.

3. The amount of the capital stock of the Company shall be fifty thousand (\$50,000) dollars, divided into one million (1,000,000) shares of five cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees of the Company who shall manage the affairs of the Company for the first three months of its corporate existence shall be three, and their names are Osborne Plunkett, L. Blair Hesse and William C. Brown.

6. The principal place of business of the Company shall be in the City of Vancouver, in the Province of British Columbia.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this fourteenth day of April, A.D. 1897.

Made, signed and acknowledged by Osborne Plunkett, L. Blair Hesse and William C. Brown, in the presence of
 OSBORNE PLUNKETT.
 L. BLAIR HESSE.
 W. C. BROWN.
 WALTER W. WALSH.

I hereby certify that Osborne Plunkett, L. Blair Hesse and William C. Brown, personally known to me appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at Vancouver, B. C., this 17th day of April, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.] W. R. ROBERTSON,
Notary Public.

Filed (in duplicate) the 20th day of April, A.D. 1897.
 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

ap22

CERTIFICATES OF INCORPORATION.

No. 457.

(CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.)

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"*Salmon River Consolidated Mining Company*"
 (Foreign).

Registered the 20th day of April, 1897.

I HEREBY CERTIFY that I have this day registered the "*Salmon River Consolidated Mining Company*" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U. S. A.

The objects for which the Company is established are:—

To work, operate, bond, buy, sell, lease, locate and deal in mines, metals and mineral properties of every kind and description within the States of Washington and Idaho and the Province of British Columbia, and in such other States as may hereafter be decided upon; to bond, buy, sell, lease, locate and hold ditches, flumes and water rights; to construct, lease, build or operate mills, concentrators, smelters, reduction works and mining machinery of every description; to bond, buy, sell, lease, build or operate railroads, ferries, tramways or other means of transportation for ore and mining materials and machinery; to own, bond, buy, sell, lease and locate timber and timber claims, and finally to do everything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 20th day of April, 1897.

[L.S.] S. Y. WOOTTON,
Registrar of Joint Stock Companies.

ap22

MEMORANDUM OF ASSOCIATION.

—OF—

"HENDERSON PUBLISHING COMPANY, LIMITED
 LIABILITY."

WE, THE UNDERSIGNED, James Henderson, Publisher; Leonard G. Henderson, Publisher, and C. E. J. Henderson, Amnensis, all of the City of Victoria, in the Province of British Columbia, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The name of the Company shall be "Henderson Publishing Company, Limited Liability."

2. The amount of the capital stock of the Company shall be ten thousand dollars, divided into one thousand shares of ten dollars each.

3. The number of the Directors who shall manage the concerns of the Company for the first three months shall be three, and their names are:—James Henderson, L. G. Henderson, and C. E. J. Henderson.

4. No shareholder in the Company shall be individually liable for the debts and obligations of the Company, but the liability of each shareholder shall be limited to the calls and assessments to be legally levied upon the shares held by them.

5. The time of the existence of the Company shall be fifty years from the date of the Certificate of Incorporation of the Company.

6. The principal place of business of the Company shall be at the City of Victoria aforesaid.

7. The objects for which the Company is formed are:—

(a.) To own, print, carry on, publish, buy and sell gazetteers, directories, books, periodicals and newspapers:

(b.) To carry on the trade and business of printers, publishers, booksellers, advertising agents and bookbinders, and kindred trade or business which may be conveniently carried on in connection therewith:

(c.) To acquire any freehold, leasehold, or other interest in any property of whatever tenure for the purposes of or in connection with any of the before mentioned businesses, and to build on, alter, improve or

add to any of the property of the Company, and to sell, lease, let or dispose of any property of the Company not immediately required for its own use:

(d.) To acquire, purchase, register or attain any interest in the copy-right of any book, paper, or pamphlet, and to grant leases or licences, or to sell or deal with the same:

(e.) To acquire the property or business of any person or persons, partnership or corporation carrying on business within the rights of this Company, and in consideration therefor to issue paid up and unassessable stock in this Company, and may unite, amalgamate, or join with any other company, person or firm for carrying out any of the objects of the Company:

(f.) To invest any moneys of the Company not immediately required, in such manner as may seem right to the Directors:

(g.) To borrow money, whether on mortgage or otherwise, and to issue debentures:

(h.) To draw, make, accept, indorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(i.) To promote other companies, to purchase or acquire the whole or any part of the business or undertaking and assets of this Company:

(j.) To sell the whole or any part of the business, undertaking and assets of the Company, either for cash or for shares or securities of some other company:

(k.) To do all such things as are necessary or incidental to the attainment of the above objects or any of them.

Made, signed and acknowledged (in duplicate) by the above-named James Henderson, L. G. Henderson and C. E. J. Henderson, before me, at Victoria, B. C., this 17th day of April, A.D. 1897.

In testimony whereof I have hereunto set my hand and seal.

[L.S.] E. E. WOOTTON,
A Notary Public, B.C.)

JAS. HENDERSON.
L. G. HENDERSON.
C. E. J. HENDERSON.

Filed (in duplicate) the 17th day of April, A. D. 1897.

S. Y. WOOTTON,

ap22

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—or—

“TROUT LAKE MINES AND MILLING COMPANY,
LIMITED LIABILITY.”

WE, THE UNDERSIGNED, W. J. Pace, J. W. Campion, and Charles Stimson, desire to form a company, under the “Companies Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “Trout Lake Mines and Milling Company, Limited Liability.”

2. The objects for which the Company is formed are:—

(a.) To take over and acquire, in any lawful manner, mining leases, mineral claims, or any other mining property, or any interest or interests of any nature whatsoever, in mining leases, mineral claims, or any other mining property, in any part of the Province of British Columbia, or elsewhere, and to pay for the same either in cash or fully paid up stock of the Company, or in bonds, shares, stocks, or securities of this or any other company or corporation.

(b.) To acquire, by gift, pre-emption, purchase, exchange, or any other lawful means, sell, exchange, deal in, and turn to account property and rights of all kinds, and in particular lands, buildings, mines, mineral claims, or placer mining claims or leases, or other mining properties or rights, timber lands and leases, water rights, concessions, patents, licences, and business concerns and undertakings:

(c.) To carry on the business of miners and metallurgists, and in particular to search, prospect, examine, and explore for, win, get, mine, quarry, crush, smelt, wash, roast, dress, refine, prepare for market, buy, sell, and deal in ores, minerals, and metallic substances and compounds of all kinds:

(d.) To purchase and otherwise acquire and undertake all or any part of the business, property, rights, and liabilities of any person or company carrying on

any business which this Company is authorised to carry on, or possessed of property or rights suitable for the purpose of this Company:

(e.) To erect, construct, carry out, acquire, maintain, work, manage, or control works and conveniences of all kinds, both public and private, in particular roads, tramways, railways, wharves, vessels, telegraphs, telephones, ditches, flumes, ground-slucies, tunnels, shafts, stamping or smelting works, concentrators, factories, mills, warehouses, saw-mills, electric and other lighting works, concerns, and other buildings; and to buy, sell, and deal in all kinds of goods, wares, and merchandise, timber and lumber:

(f.) To purchase or hire waggons, engines, and other plant and machinery of every description which may directly or indirectly be conducive to any of the Company's objects, and to construct, and to take part in the construction, working, maintaining, and management of any such works and conveniences:

(g.) To use steam, water, electricity, or any other power now known, or that may hereafter become known, as a motive power, or in any other way for the use and purposes of the Company:

(h.) To acquire, in any lawful manner, lands, tenements, and hereditaments of whatsoever nature, and any interest in land:

(i.) To develop, acquire, maintain, improve, and work, by any process, all or any part or portion of the property of the Company:

(j.) To acquire water privileges and rights:

(k.) To enter into partnership or into any agreement for sharing profits, union of interest, co-operation, amalgamation, or otherwise with any person or company carrying on or about to carry on or engage in any business which this Company is authorised to carry on, or any business or transaction which may seem capable of being carried on or conducted so as to directly or indirectly benefit this Company, with power to accept shares, either wholly or partly paid up, or debentures in any other companies as consideration for the above, and to hold, sell, or otherwise dispose of such shares or debentures as may be deemed fit:

(l.) To receive money on deposit at interest, and to lend money, and particularly to customers of and persons having dealings with the Company, and to guarantee the performance of contracts by persons having dealings with the Company:

(m.) To borrow, raise, or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charges upon all or any of the Company's property, both present and future, including its uncalled capital:

(n.) To sell, deed, mortgage, lease, or otherwise dispose of the property of the Company, or any part thereof, for any consideration whatsoever:

(o.) To draw, make, accept, indorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and debentures, and other negotiable or transferable instruments:

(p.) To invest and deal with the moneys of the Company not immediately required in or upon such securities, and in such manner as may from time to time be determined:

(q.) To sell the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company, and upon any such sale to divide the net produce thereof, or any part thereof, whether in cash, shares, or debentures, as the Company may determine, ratably among the members of the Company:

(r.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit, and to sell any part or all of the properties and assets of the Company for paid up stock or partly paid up stock in any other company or companies:

(s.) To enter into any agreement or agreements with any government or authority, supreme, local, or municipal, that may be advantageous to this Company, and to obtain from any such government or authority any subsidies, rights, privileges, or concessions, and to acquire from any concessionaires any subsidies, rights, privileges, or concessions, and to fulfil any obligation or duty, and to comply with any arrangement imposed, and exercise the rights and privileges and concessions, or any of them:

(f.) To procure the Company to be registered or incorporated in any other country :

(g.) To remunerate any person, firm, or company for services rendered in placing, or assisting to place, for guaranteeing the placing, of any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of this Company, or the conduct of its business, and to pay wages or salaries for services rendered, either in money or in fully paid up shares of the Company :

(h.) To obtain any Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new Company for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company :

(i.) To do all such things as the Company may consider incidental or conducive to the attainment of the objects of the Company, or any of them.

3. The amount of the capital stock of the Company shall be two hundred and fifty thousand (\$250,000) dollars, divided into one million (1,000,000) shares of twenty-five (25c.) cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees of the Company who shall manage the affairs of the Company for the first three months of its corporate existence shall be three, and their names are W. J. Pace, J. W. Campion, and Charles Stimson.

6. The Company shall have power from time to time, in general meeting, to increase or reduce the number of the Trustees or Directors of the Company as may be deemed advisable, provided that the number shall not at any time be less than three.

7. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

Made, signed and acknowledged (in duplicate) before me by the said W. J. Pace, J. W. Campion at the City of Vancouver, in the Province of British Columbia, this twentieth day of April, A.D. 1897.

[L.S.] L. G. McPHILLIPS,
Notary Public in and for the
Province of British Columbia.

Made, signed and acknowledged (in duplicate) before me by the said Charles Stimson, at the City of Victoria, in the Province of British Columbia, this twenty-first day of April, A.D. 1897.

[L.S.] E. E. WOOTTON,
Notary Public in and for the
Province of British Columbia.

I hereby certify that Chas. Stimson, personally known to me, appeared before me and acknowledged to me that he is one of the persons mentioned in the annexed instrument as makers thereof, and whose name is subscribed thereto as party, that he knows the contents thereof, and that he executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at the City of Victoria this 21st day of April, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.] E. E. WOOTTON,
Notary Public, British Columbia.

I hereby certify that W. J. Pace and J. W. Campion, personally known to me, appeared before me and acknowledged to me that they are two of the persons mentioned in the annexed instrument as makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at the City of Vancouver, this 20th day of April, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.] L. G. McPHILLIPS,
Notary Public.

Filed (in duplicate) the 21st day of April, A. D. 1897.

ap22 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

MEMORANDUM OF ASSOCIATION

OF THE

"ROYAL GEORGE MINING & DEVELOPMENT COMPANY,
LIMITED LIABILITY."

WE, THE UNDERSIGNED, Thomas Joseph Jones, George Henry Haynes, of Victoria, and James Malcolm Palmer, of Nicola Valley, British Columbia, hereby certify (in duplicate) that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Royal George Mining and Development Company, Limited Liability"

2. The objects for which the Company is formed are :—

(a.) To purchase, take on lease, bond, locate, or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold, turn to account any mines, mineral claims, mineral lands and properties within the Province of British Columbia or elsewhere :

(b.) To construct, lease, buy, sell and operate mills, concentrators, smelters, reduction works, mining machinery of every description, railroads, tramways, ferries, water-courses, bridges, boats, wharves, roadways, and all other means of transporting ore and mining material :

(c.) To raise, crush, win, get, buy, smelt, refine, dress, acquire and prepare for market, ore, metal and mineral substances whatsoever, whether the property of the Company or not, and to sell, dispose of and deal in any ore, metal and mineral whatsoever, and in whatsoever state or combination, and generally to carry on the business of miners of every description, smelters, refiners, foundries, assayers, dealers in bullion, metals and products of smelting :

(d.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, and in such manner, on the terms, and for such consideration as the Company may think fit :

(e.) To sell and dispose of the Company's stock from time to time and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees or Directors may think fit, and to issue any shares of the Company as fully or in part paid up :

(f.) To procure the Company to be registered, incorporated, or recognised in any place or country :

(g.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company :

(h.) To carry on the business of buyers and sellers of real estate, lands, tenements, and hereditaments, and especially lands for townsite purposes, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable paper and securities for money, and to do all kinds of commercial business except banking and insurance :

(i.) To use steam, water, electricity or any other power as a motive power or otherwise :

(j.) To issue any shares of the Company as fully or in part paid up, and to pay for any mineral claims, buildings, plant, machinery, equipment, or any other property acquired by the Company, or for any services rendered to the Company or to the promoters in connection with the incorporation of the Company, either in cash or in fully paid up shares of the Company, at any price per share to be agreed upon, and to take in payment for any property of the Company sold fully paid up shares of the capital stock of any other company, at a price to be agreed upon :

(k.) To generally do all such things as are incidental, necessary or conducive to the attainment of the above objects, or any of them, in the fullest and broadest sense.

3. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful for the Trustees or Directors to enter upon any work for the Company, or to give or award contract on behalf of the Company for any work to be done for the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any work has been given out or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to

meet the liabilities to be incurred by the said Company, in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf; the intention of this clause being that the Company shall not enter upon work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

4. The amount of the capital stock of the Company shall be one million dollars (\$1,000,000), divided into ten million (10,000,000) shares of ten cents each.

5. The time of the existence of the Company shall be fifty years.

6. The principal places of business of the Company shall be at Victoria and Kamloops.

7. The number of Trustees shall be three, who shall manage the affairs of the Company for the first three months of its corporate existence, and their names are Thomas Joseph Jones, George Henry Haynes and James Malcolm Palmer.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 21st day of April, A. D. 1897.

Made, signed and acknowledged (in duplicate) by the above-named Thomas Joseph Jones and George Henry Haynes, in the presence of me,

[L.S.] JOS. PIERSON,
*Notary Public in and for the
Province of British Columbia.*

Made, signed and acknowledged (in duplicate) by the above-named James Malcolm Palmer, by his Attorney-in-fact, Thomas Joseph Jones, in the presence of me,

[L.S.] JOS. PIERSON,
*Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 21st day of April, A. D. 1897.

ap22 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF THE

"TELLURIDE OF GOLD MINING COMPANY, LIMITED
LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Telluride of Gold Mining Company, Limited Liability."

2. The particular place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be four, and their names are John R. Brown, of Harrison Hot Springs, Miner; Robert J. Leckie, of the City of Vancouver, Merchant; James W. Girvin, of the City of Vancouver, Commercial Traveller, and Arthur G. Addison, of the City of Vancouver, Free Miner.

6. No shareholder in the Company shall be individually liable for the debts and liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of the mineral claims known as the "Gold Queen" mineral claim, "Prince" mineral claim, "Tellurium" mineral claim, "Wonderful" mineral claim, and "Baby Mine" mineral claim, situate on Fire Mountain, in New Westminster District, from the present owners thereof,

either for money or fully paid up shares of the Company, or both:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property either by money or by allotment of shares of this Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(f.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable, as they may deem advisable:

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sub-let or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(i.) To use steam, water, electricity, or any other power, as a motive power or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instrument:

(l.) To purchase, take on lease or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, minerals and produce of mines and smelters:

(n.) To enter into any agreement or agreements with any government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, rights or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(o.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or security of the Company, or to mortgage or pledge all or any of the Company's assets, income

or uncalled capital for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(g.) To carry out any of its objects either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(c.) To take and otherwise acquire, and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on or about to carry on business similar altogether or in part to this Company:

(s.) To do all such things as are incidental or conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents this 15th day of April, A.D. 1897.

Witness:

D. G. MARSHALL, } R. J. LECKIE.
A. G. ADDISON.
Notary Public, British Columbia. } J. W. GIRVIN.

I hereby certify that Robert J. Leckie, James W. Girvin and Arthur G. Addison, personally known to me appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are signed thereto, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have herewith set my hand and seal of office, at the City of Vancouver, in the Province of British Columbia, this 15th day of April, A.D. one thousand eight hundred and ninety-seven.

[L.S.]

D. G. MARSHALL,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 21st day of April, A.D. 1897.

ap22 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

THE "COMPANIES" ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF THE "PRESCOTT MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Frederick C. Innes, Broker, Osborne Plunkett, Solicitor, and Harry Abbott, General Superintendent, Canadian Pacific Railway Company, all of the City of Vancouver, in the Province of British Columbia, hereby certify (in duplicate) that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Prescott Mining Company, Limited Liability."

2. The head office of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be three hundred thousand (\$300,000) dollars, divided into shares of the par value of twenty-five (25) cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are:—Frederick C. Innes, Osborne Plunkett and Harry Abbott, being the undersigned.

6. The objects for which the Company is formed are:—

(a.) To purchase the "Prescott" group of mineral claims, situated on Four-Mile Creek, in the Slokan District, B.C., either for money or fully paid-up shares of the Company, or partly for money and partly for paid up shares, and to prospect, work, explore, develop and turn to account the said mineral claims:

(b.) To obtain by purchase, lease, hire, exchange, development, location, assignment or otherwise, and to hold in British Columbia and elsewhere, mines and minerals, mining claims, mining rights, water rights and privileges, and to sell and dispose of the same:

(c.) To carry on the business of mining of every description, and to procure, by purchase or otherwise, and to develop, mine and work mining locations, mines and minerals, and to pay for the same either in money or by the allotment of shares in the Company, and to

work and operate mines and mineral claims, whether the property of the Company or not:

(d.) To search for, prospect, examine and explore for mines, mineral claims, metals or minerals, and for any consideration to obtain any information relating to mines, minerals and mining locations and properties:

(e.) To construct, lease, buy, sell, exchange and operate mills, concentrators, smelters and reduction works, and mining machinery of every kind and description:

(f.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(g.) To purchase, lease, locate or otherwise acquire water rights and privileges and everything thereto appertaining:

(h.) To buy, lease or otherwise, acquire timber, timber lands, timber licenses and leases:

(i.) To build, operate, equip, maintain, buy, lease or otherwise acquire railroads, tramways, ferries or other means of transporting ore and mining materials:

(j.) To use, for the purpose of the Company, steam, water and electricity, or any other power that may hereafter be discovered:

(k.) To acquire, buy, sell and deal in all ores, metals and minerals:

(l.) To sell shares in the capital stock of the Company at any price and upon any terms that to the trustees may seem expedient:

(m.) To sell, exchange, lease, bond or dispose of all or any part of the property, credits, assets and undertakings of the Company for such considerations as the Company may think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company:

(n.) To borrow money on the security of the Company's property and on the uncalled stock of the Company, and to issue debentures and debenture stock:

(o.) To distribute all or any part of the property of the Company among the members thereof in specie:

(p.) To amalgamate with, and to acquire the business, assets and liabilities of any other company or companies having objects altogether or in part similar to those of this Company; and to promote any company or companies for the purpose of acquiring all or any part of the property and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company:

(q.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration and advertising of the Company, and issue of stock, including broker's charges:

(r.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

Made, signed and acknowledged (in duplicate) by the above-named Frederick C. Innes, Osborne Plunkett and Harry Abbott, at the City of Vancouver aforesaid, this 20th day of April, A.D. 1897, before me,

[L.S.] J. D. TOWNLEY,

A Notary Public in and for the
Province of British Columbia.

PROVINCE OF BRITISH COLUMBIA, }
Vancouver, B.C. }

I hereby certify that Frederick C. Innes, Osborne Plunkett and Harry Abbott, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at the City of Vancouver, British Columbia, this 20th day of April, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.] J. D. TOWNLEY,

A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 21st day of April A.D. 1897.

ap22 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

No. 458.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS

"Ingersoll Mining Company" (Foreign).

Registered the 20th day of April, 1897.

I HEREBY CERTIFY that I have this day registered the "Ingersoll Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are:—For the purposes of mining, selling, milling, concentrating and smelting the ores and minerals contained in the mine known as the "Ingersoll" mine or claim, situate in Summit Mining Camp, Yale District, Kettle River Mining Division, British Columbia, and to also work, operate, buy, sell, lease, locate, acquire, hold, and deal in other mines, metals and mineral claims of every kind and description within the United States and Province of British Columbia, Canada, and to issue fully paid up stock in payment therefor, and for the purposes herein, to issue and receive negotiable instruments, and to purchase and sell real estate and personal property, and to generally carry on a mining, smelting, milling, and reduction business; to purchase, acquire, hold, erect and operate electric and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate and hold ditches, flumes and water-rights; to construct, lease, buy, sell, build or operate railroads, ferries, tramways, or other means of transportation for transporting ores, mining and other material; to own, buy, sell, lease and locate timber and timber claims, and finally to do everything consistent, proper, convenient and requisite, for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 20th day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap22 Registrar of Joint Stock Companies.

No. 460.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"The Willow Gold Mining Company" (Foreign).

Registered the 20th April, 1897.

I HEREBY CERTIFY that I have this day registered "The Willow Gold Mining Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are:—

1. To acquire, by purchase or by any other lawful means, and to hold, occupy, use and enjoy lands and real estate, tenements and hereditaments, mines and mineral claims of gold, silver, copper, and other ores and minerals of every kind and description, whether metalliferous or otherwise, situate in the United States or in the Province of British Columbia.

2. To construct, purchase, or otherwise acquire, and to hold, occupy, use, operate and enjoy reduction works, mills and other appliances for the extraction of metals and minerals from their ores; to dress ores and minerals of all kinds, and to refine the metals extracted therefrom.

3. To acquire, by purchase or otherwise, and to hold, use, operate and enjoy saw and shingle mills, and personal property of all other kinds necessary or convenient to promote the privileges or powers of the Com-

pany; and to purchase, or otherwise acquire, the bonds and stocks of other corporations.

4. To deal in and to barter, sell and exchange ores, metals and minerals, and goods, wares and merchandise of every kind and description, and generally to carry on to its fullest scope and extent the business of a merchant in that behalf.

5. To acquire, by location, appropriation, decision, purchase, or by any other means, water-rights; and to construct, purchase, or otherwise acquire aqueducts of every kind and description, for the flow of water so acquired from the point of diversion to the point of use, and to hold, use, and enjoy all such water-rights and aqueducts.

6. To construct, purchase, or otherwise acquire, railroads, tramways, waggon roads, water craft, telegraph and telephone lines, and other ways and transportation facilities necessary or convenient for the purpose of the corporation; to hold, use, operate and enjoy the same; and to collect, receive and retain to the use of said Company, such tolls as it may from time to time fix and maintain for the transportation thereon of passengers or freight; and generally to exercise all the privileges, rights, and powers, and to be subject to the liabilities appertaining to common carriers of passengers or freight for hire.

7. To borrow money, and to secure the payment of the same; to make, execute and deliver bills of exchange, promissory notes, bonds, debentures, mortgages and deeds of trust; and also to pledge any property or choses in action belonging to the Company for the same purpose.

8. To bargain, sell, convey or lease the whole or any part of the property, both real and personal, belonging to the Company; and generally to have, exercise, maintain and enjoy, to the fullest scope and extent, all the rights, privileges, powers and franchises appertaining to a private business corporation.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 20th day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap22 Registrar of Joint Stock Companies.

No. 462.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"New York-Kootenay Mining Company, Limited" (Foreign).

Registered the 21st day of April, 1897.

I HEREBY CERTIFY that I have this day registered the "New York-Kootenay Mining Company, Limited" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of New York, State of New York, U.S.A.

The objects for which the Company is established are for the purpose of acquiring mineral lands and mineral rights, including gold, silver, copper and other minerals (except coal), by purchase, lease, bond or otherwise, in the United States of America, and the Dominion of Canada, and elsewhere, and to erect plants upon said property, with necessary railroad facilities, for the purpose of prospecting, developing, mining, milling, selling, removing and transferring ores and minerals from such property so acquired; and to purchase and sell real estate acquired in and about said business; and to purchase and sell shares of the capital stock, and mortgage bonds, and securities of other corporations out of which said business may arise; and also to purchase and sell the bonds, deeds, and securities of individuals, out of which said business may arise; and to borrow all money necessary for the conduct of such business and to issue such evidences of indebtedness as may be necessary in and about the business.

The capital stock of the said Company is one million dollars, divided into one million shares of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 21st day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap22 Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

MEMORANDUM OF ASSOCIATION

—OF—

"THE BRITISH COLUMBIA, LONDON AND KOOTENAY
MINING AND DEVELOPMENT COMPANY,
LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The British Columbia, London and Kootenay Mining and Development Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be two million dollars (\$2,000,000), divided into two million shares (2,000,000) of one dollar (\$1.00) each.

4. The term of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three (3) months shall be four (4), and their names are John L. Cawthorn, Robert Scott, Thomas M. Rixen, and Henry Croft.

6. The objects for which the Company is formed are:—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold, in the Province of British Columbia, mines or minerals, claims or prospects, mining lands or mining rights, water-rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges, and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same or any interest therein, and to pay for such mines, minerals or other properties either in cash or by allotment of shares in this Company:

(b.) To carry on the business of miners of every description, smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every nature and description, buyers and sellers of and dealers in all kinds of ores, minerals, gold-dust, mineral substances and compounds, coal, timber, logs, lumber, produce, wares and merchandise of every description, and to do all kinds of commercial business except banking and insurance.

(c.) To erect, construct, acquire, by purchase or otherwise, equip, operate, control, superintend, maintain, aid in or subscribe towards construction, maintenance or improvement of mills and factories of every kind and description, roads, railways, tramways, ships, canals, wharves, piers, landing places, electric works, telegraphs, telephones, gas works, reservoirs, water courses, rolling stock, machinery, plants, and all other things which may be necessary or convenient for the purposes of the Company:

(d.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(e.) To manage, improve, prospect, develop or work all or any mines or mineral claims of every description, whether quartz, placer, or otherwise, and whether belonging to the Company or not, and to work up, or manufacture the products of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores and mineral products marketable, as they may deem advisable:

(f.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, minerals and products of mines and smelters:

(g.) To pay, out of the funds of the Company, all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for an extension of the Company's powers, and to procure the Company to be registered or recognised in the United Kingdom of Great Britain and Ireland, and in any foreign country or place:

(h.) To enter into any agreement or agreements with any other Government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects or any of them, and to obtain from any such Government or authority any subsidy, rights, or privileges, from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(i.) To make, draw, accept, indorse, execute, transfer and assign cheques, promissory notes, bills of exchange, bonds, debentures, mortgages and other securities:

(j.) To sell, assign, transfer, improve, manage, develop, lease, sublet, mortgage or dispose of, absolutely, conditionally, or for any limited interest, or otherwise deal with all or any part of the property or rights of the Company:

(k.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes or other obligations or security to the Company, or to mortgage or pledge any or all of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds: and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees as may be named by the trustees of the Company:

(l.) To carry out any of its objects either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(m.) To take and otherwise acquire, and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate or enter into partnership or any arrangement for sharing profits with other companies or persons carrying on or about to carry on business similar altogether or in part to that of this Company:

(n.) To do all such things as are incidental or conducive to the attainment of the above objects.

In testimony whereof the said parties hereto have made and signed these presents, in duplicate, the day of March, A.D. 1897.

Made, signed, and acknowledged (in duplicate) by the said John L. Cawthorn and Robert Scott, at Rossland, in the Province of British Columbia, this 1st day of April, A.D. 1897, before me,

[L.S.] WILLIAM WEEKS,
Notary Public in and for the
Province of British Columbia.

Made, signed and acknowledged (in duplicate) by the said Thomas M. Rixen, at , in the Province of British Columbia, this 1st day of April, 1897, before me,

[L.S.] WILLIAM WEEKS,
Notary Public in and for the
Province of British Columbia.

Made, signed and acknowledged by the said Henry Croft, at Victoria, in the Province of British Columbia, this 6th day of April, 1897, before me,

[L.S.] B. S. ODDY,
Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 8th day of April, A.D. 1897.
S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 447.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Ruth-Esther Gold Mining Company" (Foreign).

Registered the 10th day of April, 1897.

I HEREBY CERTIFY that I have this day registered the "Ruth-Esther Gold Mining Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are:—

To work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, metal and mineral

claims of every kind and description within the United States of America and in the Province of British Columbia; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate and hold ditches, flumes, and water rights; to construct, lease, buy, sell, build or operate railroads, ferries, tramways or other means of transportation for transporting ores, mining and other material; to own, buy, lease, sell, bond or locate timber claims, and finally to do every thing consistent, proper and convenient and requisite for carrying out the objects and purposes aforesaid in the fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 10th day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap15 Registrar of Joint Stock Companies.

No. 451.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Pacific Mining and Construction Company"
(Foreign).

Registered the 13th day of April, 1897.

I HEREBY CERTIFY that I have this day registered the "Pacific Mining and Construction Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the Company is situated at the City of Tacoma, State of Washington, U.S.A.

The objects for which the Company is established are:—

To acquire by purchase, development, lease, discovery, location, or otherwise, either for money or for the fully paid up shares of the Company, or both, mines, mineral claims or prospects, mining interests, and mining properties, of any and every kind, both in the State of Washington and in the Province of British Columbia, Canada, and to hold, lease, sell, improve, mortgage, or otherwise dispose of the same, or any part thereof; to acquire, lease, sell, hold, mortgage, or otherwise dispose of timber, timber licenses, claims, or leases, water rights and privileges, coal lands, real estate of all kinds, easements, surface rights and privileges; to acquire, construct, own or operate mills, factories of every kind, works, buildings, machinery, smelters, foundries, refineries, telegraph and telephone lines, water-works, electric light, power and gas works, transportation lines and rolling stock, and to equip and turn the same to account, and to sell or otherwise dispose of the same or of any interest therein; to carry on the business of buying and selling and dealing in all kinds of ores, minerals, gold dust, mineral substances or compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance; to manage, develop, improve, prospect, or work all or any mines or mineral claims of every description, whether belonging to the Company or to others; to do all kinds of grading, and a general construction business, build roads, railroads, street railways, tramways, canals, aqueducts, sewers, streets, wharves, piers, landing places, steam and sail boats, barges, and all sorts of water craft, elevators and warehouses, or other structures, trails, bridges, tunnels, and shafts, and in general all kinds of construction work, whether for its own use, or for others, and to use water, steam, electric, or other power as a motive power or otherwise; to take, hold, sell, dispose of, and deal in the shares, stocks, bonds, or other securities of any company or individual; to act as agent or factor in the purchase or sale of all kinds of ore, minerals, and the produce of mines or smelters, and of all kinds of mining property; to lay out sites for towns or villages, or additions thereto, on any of the lands of the Company, and to sell or otherwise dispose of the same or any part thereof; to do a general merchandise business, maintain and operate camps and boarding houses, and to supply provisions or goods to any of the employees of the Company, or

to any other persons; to enter into business arrangements for sharing profits, or joint adventure, and to make and perfect any arrangements for the union of interest, consolidation or amalgamation, either in whole or in part, with any other company or person carrying on any business which this Company is authorised to engage in, upon such terms and conditions as the Board of Trustees of this Company may determine; and generally to do all such things as the Company consider conducive to the attainment of the above objects or any of them.

The capital stock of the said Company is twenty thousand dollars, divided into twenty thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 13th day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap15 Registrar of Joint Stock Companies.

No. 455.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Kaslo Montezuma Mining and Milling Company"
(Foreign).

Registered the 14th day of April, 1897.

I HEREBY CERTIFY that I have this day registered the "Kaslo Montezuma Mining and Milling Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Seattle, County of King, State of Washington, U.S.A.

The objects for which the Company is established are:—

To acquire and take by grant, purchase, donation, prescription, or other lawful means, lands and tenements, goods, chattels and choses in action of every kind and description, embracing property, proprietary rights, titles, interests, estates, franchises and privileges of every denomination whatsoever known to the law, real, personal or mixed, together with the fruits, increase or accessions thereof, which any natural or artificial person may of right acquire or take:

To hold the same title, and in similar right, and in like manner to use, occupy, better, improve, incumber or alienate the same, in whole or in part, as any person, natural or artificial, having similar dominion over property and property rights may lawfully do:

To mine ores, earth and gravel containing metals and minerals of every kind and description, and by any and every process or science to wash, dress, concentrate, mill, smelt, reduce, convert or change from one form or condition to another such ores, earth and gravel, and the metallic or non-metallic elements contained therein, and to produce and render the same marketable and of beneficial and commercial use, including as well the extraction of precious and base metals and minerals from ores, earth or gravel containing the same, as the manufacture of charcoal, coke and other fuels, and of all gases, acids, salts, alkalies or other agencies necessary or convenient in the production, separation or working of metals and minerals, and in parting and refining the same:

To construct and operate railroads, tramroads, tramways, waggon and skid roads, trails and all other ways, and to provide the same with suitable engines, cars, waggons, carriages, and other rolling stock, and to use and operate the same thereon auxiliary to any objects or purposes of the Company, or for the carriage of passengers or freight for hire, and to that end to exercise all the rights, and to be subject to all the liabilities of a common carrier:

To construct and operate works for washing, dressing, milling, concentrating, smelting and reducing earth, gravel and ores containing metals and minerals, and for extracting, parting and refining metals and minerals; and for the manufacture or generation of gas and electricity for the purpose of heat, power and light, and for the manufacture of fuel, acids, salts, alkalies, or any other substances, elements or agents necessary or convenient for the conduct of mining or metallurgical operations, and to provide all machinery, appliances and apparatus suitable for such works:

To construct and operate ditches, flumes, aqueducts or other means of transporting water, and to lay, maintain and use air and water pipes, and electric

and telephone wires, and to erect, maintain, use and enjoy water works, power houses, and to supply water, electricity and power for any useful or beneficial purpose to individuals, corporations or communities, and to construct and operate electric, telegraph and telephone lines :

To collect tolls and other compensation for the use by any corporation, person or persons of the property or privileges of this Company :

To deal in goods, wares and merchandise as a merchant, and to maintain and conduct hotels and boarding houses :

To locate mining claims, and for that purpose to lawfully enter upon, explore and prospect lands, both public and private :

To borrow money and to loan money, and to secure the payment of any debt or liability of the Company by its bills, promissory notes, bonds, mortgages or deeds of trust, and to take and hold similar securities made by any other corporations or persons, and to convert the same into money :

To cut timber and carry on a logging business, and for that purpose to maintain logging camps, and also to manufacture lumber of all kinds, and for that purpose to construct, purchase, lease or acquire by any other lawful means, saw-mills and all machinery suitable for the operation thereof :

To own, hold, use, and operate water crafts of every kind and description :

To acquire by purchase, lease, mortgage or other lawful means other than by construction, any of the property, houses, structures, appliances, apparatus or goods and chattels hereinbefore referred to, or which may become necessary or convenient to carry on the business of this Corporation, or any branch thereof :

To purchase and sell freely, and to the same extent that a natural person may lawfully do, lands, tenements, goods and chattels of every kind and description which may become the property of the Company :

To register this Corporation in the Province of British Columbia, and the Dominion of Canada under the "Foreign Companies' Act" of said Dominion, and after the registration thereof to carry on any and all of the purposes and objects of this Company hereinbefore specified in the Province of British Columbia as well as in the State of Washington :

The capital stock of the said Company is one million two hundred and fifty thousand dollars, divided into one million two hundred and fifty thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 14th day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap15 Registrar of Joint Stock Companies.

No. 453.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Chrysolite Gold Mining and Development Co."
(Foreign).

Registered the 14th day of April, 1897.

I HEREBY CERTIFY that I have this day registered the "Chrysolite Gold Mining and Development Co." (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Waitsburg, Walla Walla County, State of Washington, U.S.A.

The objects for which the Company is established are:—

To work, bond, buy, sell, lease, locate, and deal in mines, metals, and mineral properties of every kind and description within the United States and the Province of British Columbia; to bond, buy, lease, locate, and hold ditches, flumes, and water rights; to construct, lease, buy, sell, and operate mills, concentrators, smelters, reduction works, and mining machinery of every description; to bond, buy, lease, sell, build, or operate railroads, ferries, tramways, or other means of transportation for transporting ore and mining material; to own, bond, buy, sell, lease, and locate timber and timber claims, and finally to do everything consistent, proper, and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 14th day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap15 Registrar of Joint Stock Companies.

THE "COMPANIES' ACT", 1890."

"Memorandum of Association of the Frederick Arm Mining Company, Limited Liability."

WE, THE UNDERSIGNED, W. D. Brydone-Jack, Physician; Major A. Whitaker, Gentleman; R. D. Fetherston, Manufacturer; G. R. Simpson, Undertaker; F. Cope, Merchant; Geo. W. Hutelings, Furniture Dealer; and C. S. Douglas, Mining Broker, all of the City of Vancouver, Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "Frederick Arm Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the Blue Bells, Gold Bug and Dashwood mineral claims, situated on Frederick Arm, Coast District of British Columbia, either for money or fully paid up shares of the Company; to purchase, lease, bond, locate or otherwise acquire, and prospect, explore, work, operate, exercise, develop, deal in, hold and turn to account, in such manner as the Directors of the Company shall think fit, any mineral claims, mineral lands, mines, properties, and any real estate within the Province of British Columbia, or elsewhere, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, or take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem, directly or indirectly, conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company and the issue of its capital, including brokerage and commissions for obtaining applications for and placing shares, and to apply, at the cost of the Company, to Parliament for any extensions of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company's stock from time to time, and as often as may be deemed to be expedient, for such price or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is five hundred thousand (\$500,000) dollars, divided into five hundred thousand shares at one (\$1.00) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the affairs of the Company for the first three months shall be seven, and they are the undersigned.

6. The principal place of business is located in the City of Vancouver.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this sixth day of April, A.D. 1897.

Made, signed, and acknowledged (in duplicate) by W. D. Brydone-Jack, Major A. Whitaker, R. D. Fetherston, G. R. Simpson, F. Cope, Geo. W. Hutchings, and C. S. Douglas, at the City of Vancouver, this sixth day of April, A.D. 1897, before me,

B. B. JOHNSTON,

A Notary Public for British Columbia.

Filed (in duplicate) the 14th day of April, A.D. 1897.

ap15 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF

"THE GOOD HOPE MINING AND MILLING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Edward Baillie, accountant; James Hamilton Robinson, merchant; and Thomas Anderson, accountant; all of the City of Rossland, in the Province of British Columbia, desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Good Hope Mining and Milling Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares (1,000,000) of one (\$1.00) each.

4. The time of the existence of the Company shall be fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three (3) months is three (3), and their names are the said Edward Baillie, James Hamilton Robinson, and Thomas Anderson.

6. The objects for which the Company is incorporated are:—

(a.) To purchase, take on lease, or otherwise acquire any mines, mining rights and metalliferous land in the Province of British Columbia or elsewhere, and any interest therein, and to explore, work, exercise, develop, and turn to account the same:

(b.) To acquire, by purchase or otherwise, the mineral claims, assets, and effects of the Good Hope Mining and Milling Company, incorporated under the laws of the State of Washington, one of the United States of America, either for money or for fully paid-up shares of this Company, or partly for money and partly for fully paid-up shares of this Company:

(c.) To carry on the business of miners of every description, and to procure by purchase, location, or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either in money or in fully paid-up stock of the Company:

(d.) To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects:

(e.) To buy, sell, manufacture and deal in minerals, plant, machinery, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations, or required by workmen and others employed by the Company:

(f.) To construct, carry out, maintain, improve, manage, work, control, or superintend any roads, ways, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crushing works, hydraulic works, electrical works, factories, warehouses, ships, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid or take part in any such operations:

(g.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(h.) To take, or otherwise acquire, and hold shares in any other Company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company:

(i.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company shall think fit, and in particular for shares, debentures, or securities of any other Company having objects altogether or in part similar to those of this Company:

(j.) To procure the Company to be registered or recognised in any foreign country or place:

(k.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(l.) To do all or any of the above things as principals, agents, contractors, trustees, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(m.) To do all such other things as the Company may think incidental or conducive to the attainment of the above objects.

Made, signed and acknowledged (in duplicate) before me by the said Edward Baillie, James Hamilton Robinson, and Thomas Anderson, at the Town of Rossland, in the Province of British Columbia, this 9th of April, A.D. 1897.

G. A. JORDAN

A Notary Public in and for the Province of British Columbia.

In testimony whereof I have hereunto set my hand and seal of office at the Town of Rossland, in the Province of British Columbia, this 9th day of April, A.D. 1897.

[L.S.]

G. A. JORDAN,
A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 14th day of April, A.D. 1897.

ap15 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF

"THE CODY-SLOCAN MINING AND MILLING COMPANY, LIMITED LIABILITY."

WE, the undersigned persons, certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1st. The corporate name of the Company shall be "The Cody-Slocan Mining and Milling Company, Limited Liability."

2nd. The amount of the capital stock shall be two hundred and fifty thousand (\$250,000), dollars divided into one million (1,000,000) shares of twenty-five (25) cents each.

3rd. The time of its existence shall be fifty (50) years.

4th. The principal place of business shall be in Sandon, in the Province of British Columbia.

5th. The number of Trustees who shall manage the affairs of the Company for the first three months shall be five, and their names are:—G. Antonio Farini, F.R.H.S., of the City of Toronto, in the Province of Ontario; William E. O'Connell, Capitalist, of Sandon, in the Province of British Columbia; James K. Clark, of Rossland, in the said Province of British Columbia,

Capitalist; Samuel Blueford Hendee, of Sandon, in the said Province of British Columbia, Broker; and Frank Livingstone Christie, of the same place, Barrister-at-law.

6th. The objects for which the Company is formed are:

(a.) To take over and acquire, in any lawful manner, mining leases, mineral claims, or any other mining property, or any interest or interests of any nature whatsoever, in mining leases, mineral claims, or any other mining property in any part of British Columbia or elsewhere; and particular to acquire the mineral claims "Constant" and "Drumblommon," situate on Cody Creek, in the Slocan Mining Division of West Kootenay District, in the Province of British Columbia, or any part of the same, or any interest whatsoever in the same, and to pay for the same either in cash or in fully paid-up stock in the Company, or in bonds, stocks, shares or securities of this or any other company or corporation;

(b.) To search for, prospect, examine and explore for mines, metals and minerals;

(c.) To take over, win, get, buy or otherwise acquire, by any lawful means, all ores, metals and minerals whatsoever, and timber, lumber, lands, leases and rights;

(d.) To erect or acquire mills, factories, buildings or works of every kind and description, and to equip, maintain and operate the same, or any of them, and to carry on the business of general merchants;

(e.) To develop, equip, maintain, improve and work, by any process, all or any portion of the property of the Company;

(f.) To make, draw, accept, indorse, execute, exchange, transfer or assign promissory notes, bills of exchange, bonds, debentures, mortgages or any other negotiable instrument or instruments, or any other securities;

(g.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares, or any other obligation that the Company may legally enter into; to mortgage or pledge all or any part of the Company's property, income or uncalled capital, for the purpose of securing such mortgages, bonds, debentures, preference shares, or other obligation, or for any other purpose;

(h.) To buy, sell, and deal in all kinds of minerals, ores, goods, wares and merchandise, lumber and timber;

(i.) To acquire, in any lawful manner, lands, tenements and hereditaments of whatsoever tenure;

(j.) To sell, convey, assign, transfer, or dispose of all or any of the said lands, tenements, or hereditaments, goods, chattels, effects, and property whatsoever of the Company, for any consideration whatsoever;

(k.) To carry on the business of purchasing, milling, smelting, matting, stamping, and reducing ores and minerals of every kind and description;

(l.) To acquire water privileges and rights, to dig ditches and canals, build flumes and aqueducts to convey water from one place to another, as the business or purpose of the Company may require;

(m.) To enter into any agreement with any government, corporation, person or persons, as may seem advantageous to the Company;

(n.) To promote any other company for the purpose of acquiring any or all part or parts of the property, rights, privileges, and liabilities of the Company, and for any other purpose that may seem, either directly or indirectly, calculated to benefit the Company;

(o.) To carry out any of the objects, purposes or business of the Company, either alone or in connection with others, and either by itself or through any other person or corporation acting as agent, trustee, contractor, or otherwise, and either as principal agent, trustee, contractor, or otherwise, and to pay and discharge any of the debts or obligations of the Company, of whatsoever nature, in fully paid-up shares of the Company, cash, checks, or otherwise;

(p.) To obtain an Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new company, for any of the objects specified in the memorandum, or for effecting any other modification in the constitution of the Company;

(q.) To do generally all things necessary for the acquiring of mining claims, mines, and minerals, and for working, operating, selling, and disposing of the same in any lawful manner, and to do all things that the Company may consider incidental to the attainment of these objects, or any of them;

(r.) To purchase, erect, construct, or otherwise acquire, operate, equip, maintain, or aid in, or subscribe towards the construction, maintenance, or improvement of tramways, railways, concentrators, telegraphs, telephones, rolling stock, machinery, plants, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, and to use steam, water, electrical, or any other power as a motive or lighting power for the purpose of operating any of the property of the Company, or otherwise.

In witness whereof the parties hereto have made, signed, and acknowledged these presents (in duplicate) this tenth day of April, A.D. 1897.

Made, signed, and acknowledged (in duplicate) by G. Antonio Farini, William L. O'Connell, James K. Clark, Samuel Blueford Hendee, and Frank Livingstone Christie, in the presence of

A. D. WILLIAMS,

Notary Public for British Columbia.

In testimony whereof I have hereunto set my hand and seal of office at Sandon, in the Province of British Columbia, this 10th day of April, A.D. 1897.

[L.S.]

A. D. WILLIAMS,

Notary Public.

Filed (in duplicate) the 14th day of April, A.D. 1897.

S. Y. WOOTTON,

ap15

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"VANCOUVER HARDWARE CO., LIMITED LIABILITY."

WE, THE UNDERSIGNED, John Bannerman, Violet Ethelyn Campbell, and Donald Stewart McLachlan, all of the City of Vancouver, in the Province of British Columbia, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Vancouver Hardware Co. (Limited Liability)."

2. The objects for which the Company is formed are:—

(a.) To purchase, acquire and take over from the first day of April A. D. 1897, the business now carried on by John Bannerman and Violet Ethelyn Campbell, under the firm name of "Vancouver Hardware Co.," at Cordova Street, in Vancouver, British Columbia, as wholesale and retail hardware merchants, and dealers in stoves, tinware, paints, oils, &c.:

(b.) To carry on the said business, and to extend the same throughout the said Province, and generally to carry on any other business whatsoever, which the Company may desire, or may consider capable of being conveniently carried on in connection with the said business;

(c.) To carry on a general wholesale and retail hardware business, and purchase and sell all kinds of hardware, stoves, tinware, paints, oils, and all other articles of merchandise which the Company may see fit to deal in;

(d.) To make advances in cash, goods or other supplies, to other persons, companies, firms or corporations, and to take and hold real and personal securities for the same;

(e.) To lease, purchase, hold and sell real estate and stocks, bonds and shares of other corporations, or shares or interest in any other business, whether incorporated or not;

(f.) To build, erect, purchase and operate manufactures;

(g.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company;

(h.) To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property suitable for the purposes of this Company;

(i.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration

as the Company may think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company :

(j.) To invest and deal with the moneys of the Company not immediately required, upon such securities and in such manner as may from time to time be determined :

(k.) To take or otherwise acquire and hold shares or stock in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company :

(l.) To draw, make, accept, indorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments :

(m.) Generally, to make, do and execute all such trusts, deeds, covenants, matters and things as the Company may deem expedient, necessary, incidental or otherwise conducive to the attainment of all or any of the above objects, or to the conversion or disposal of any security or property held or acquired by the Company.

3. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

4. The capital stock of the Company shall be one hundred thousand dollars (\$100,000) divided into two thousand (2,000) shares of fifty dollars (\$50) each.

5. The time of the existence of the Company shall be fifty years.

6. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are :—John Bannerman, Violet Ethelyn Campbell and Donald Stewart McLachlan, all of the City of Vancouver, in the Province of British Columbia.

In witness whereof the parties hereto have made, signed and acknowledged this memorandum of association (in duplicate) at the City of Vancouver, in the Province of British Columbia, this 24th day of March, one thousand eight hundred and ninety-seven.

Made, signed and acknowledged by the said John Bannerman, Violet Ethelyn Campbell, and Donald Stewart McLachlan, in the presence of

R. A. ANDERSON,

Notary Public.

I hereby certify that John Bannerman, Violet Ethelyn Campbell and Donald Stewart McLachlan, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at the City of Vancouver, in the Province of British Columbia, this 25th day of March, one thousand eight hundred and ninety-seven.

[L.S.]

R. A. ANDERSON,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 14th day of April, A.D. 1897.

ap22

S. Y. WOOTTON,

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

“THE STARMOUNT MINING COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form under the provisions of Part II. of the Companies' Act, 1878, (Provincial) of the “Companies' Act,” and amending Acts, a Company as hereinafter mentioned.

1. The name of the Company shall be “The Starmount Mining Company, Limited Liability.”

2. The objects for which the Company is formed are :

(a.) The acquisition, by purchase or otherwise, of the mineral claims in the West Kootenay Mining Division of the Province of British Columbia, known

as the “Starmount,” situate one mile east of Silverton, and the “Deadwood Pet,” situate on the Galena Farm about one and a half miles east of the Currie Mine, and also to acquire by gift, pre-emption, purchase, exchange or any other lawful means, any other placer mining claim or mineral claims or leases or other mining property in the Province of British Columbia, whether the same shall be held by pre-emption, purchase, lease or in fee or howsoever held, for any consideration whatsoever, including, but so as not to restrict the generality of the foregoing words, fully paid up shares in this Company, and the bonds, debentures, shares, stock and securities of any other company or corporation :

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia, mines or mineral claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn to account the same, and to sell or otherwise dispose of the same or any of them, or any interest therein :

(c.) To dig for, win, get, buy and otherwise acquire by any lawful means, all ores, metals and minerals whatsoever, and timber, timber lands, timber leases and rights, and to crush, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects :

(d.) To erect or acquire mills, factories, buildings and works of every kind and description, patents and patent rights, and to equip, maintain and operate the same or any of them :

(e.) To use steam, water, electricity or any other power now known or that may hereafter be discovered as a motive power, or in other way for the use and purposes of the Company :

(f.) To acquire in any lawful manner lands, tenements and hereditaments of whatsoever tenure :

(g.) To search for, prospect, examine and explore for mines, metals and minerals, precious and otherwise, and to obtain information relating to mines, minerals or mining localities :

(h.) To develop, equip, maintain, improve and work by any process, all or any part or portion of the property of the Company :

(i.) To acquire water privileges and rights : to dig or construct ditches, tunnels, canals, flumes, aqueducts, pipe lines, bridges, dams and reservoirs, and to do all works necessary to reserve or conserve water, and to convey water or material from one place to another as the business or purposes of the Company may require :

(k.) To charge such rental or payment for usage of such drainage, tunnel, flume or ditch, or for the use of water the property of the Company, and supplied to any other party, parties, company or companies as this Company may deem advisable, and to receive payment therefor in cash, shares, division of profits, or output of any mine, or in such other manner as from time to time this Company may agree upon :

(l.) To construct, carry out, maintain, improve, manage, work, control and superintend any roads, ways, bridges, reservoirs, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting or refining works, hydraulic works, electrical works, factories, shops, warehouses and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute, subsidise and otherwise aid or take part in any such operations :

(m.) To acquire any concession, rights or privileges for any objects or purposes whatsoever granted or to be granted by the Lieutenant-Governor in Council, or otherwise by demise, grant or otherwise, and by way of consolidating or otherwise the several mineral claims and other properties which may be acquired by the Company into one, and all and any water privileges appurtenant to the whole or any part thereof :

(n.) To obtain any provincial order or Act of Parliament for enabling the Company to carry any of its objects into effect, and for any modification of the Company's constitution, or for any other purpose which may be considered to further the objects of the Company :

(o.) To acquire the goodwill or any other interest in any trade or business of a nature or character similar

to any trade or business which the Company may be authorised to carry on or which may promote or benefit such authorised trade or business :

(p.) To enter into partnership or into any arrangement for sharing profits, union of interests, reciprocal concessions or co-operation with any other company, person or persons carrying on or about to carry on any business, works or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company, and to take, purchase or otherwise acquire and hold debentures, bonds, shares or stock in or securities of, and to subsidise or otherwise assist any such Company, and to buy, sell, dispose of and otherwise deal in all shares and securities :

(q.) To enter into any agreement with any government or authority, supreme, local or municipal, that may seem advantageous to the Company, and to obtain from any such government or authority any subsidy, rights, privileges or concessions, and to acquire from any concessionaire any subsidy, rights, privileges or concessions, and to fulfil any obligation or duty, and comply with any arrangement imposed, and exercise the rights and privileges conferred by such concessions or subsidies, rights or privileges, or any of them :

(r.) To buy, sell and deal in all kinds of goods, wares and merchandise, timber and lumber :

(s.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities :

(t.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company ; to mortgage or pledge all or any part of the Company's property, income or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations :

(u.) To promote any other company for the purpose of acquiring all or any of the property, rights, privileges and liabilities of the Company, and for any other purpose which may seem either directly or indirectly calculated to benefit the Company :

(v.) To sell, convey, assign and transfer all or any of the lands, tenements and hereditaments, goods, chattels, effects and property, and any part or portion of any interest or share in any part or portion of the lands, tenements and hereditaments, goods, chattels, effects and property of the Company for any consideration whatsoever, including, but so as not to restrict the generality of the foregoing words, the bonds, debentures, shares, stocks or securities of any other company or corporation :

(w.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with others, and either by itself or through any person or company acting as agents, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise, and pay and discharge any of the obligations of the Company, whether for services rendered by any officer or promoter of the Company, or for any other obligation, in fully paid up shares in the Company :

(x.) To convert by special resolution any paid up shares into stock, and when any shares have been so converted into stock the several holders of such stock may thenceforth transfer their respective interests therein, or any part of such interest, in the same manner and subject to the same regulations as and subject to which shares in the Company's capital may be transferred, or as near thereto as circumstances will admit, and subject to such regulations as the Directors may think fit :

(y.) To distribute any of the property of the Company among the members in specie :

(z.) To do all things as are incidental or conducive to the attainment of these objects or any of them.

3. The amount of the capital stock shall be \$500,000, divided into 500,000 shares of \$1.00 each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees shall be four, and the names of the Trustees who shall manage the affairs of the Company for the first three months of its corporate existence are H. W. Fergusson-Pollok, capitalist; P. A. Paulson, lumberman; A. W. Taylor, broker; and Raymond B. Punnett, gentleman; all of the City of Victoria in the Province aforesaid :

6. The principal place of business shall be at the City of Victoria, in the Province of British Columbia.

7. A stockholder is not individually liable for the debts or liabilities of the Corporation ; but the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares) to assessments legally levied, and the charges thereon if advertised as delinquent during the time that he is a stockholder, upon a share or shares of which he is a holder, as shown by the stockholders' register book of the Corporation. Assessments and charges thereon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shown upon each share when issued.

In testimony whereof the said parties hereto have made, signed and acknowledged these presents (in duplicate), this 12th day of March, 1897.

Made, signed and acknowledged by H. W. Fergusson-Pollok, P. A. Paulson, A. W. Taylor, and Raymond B. Punnett, in the presence of and before me,

[L.S.] HERBERT E. A. ROBERTSON,
A Notary Public in and for the Province of British Columbia.

I hereby certify that Raymond B. Punnett, personally known to me, appeared before me and acknowledged to me that he is the person who subscribed the name of H. W. Fergusson-Pollok to the annexed instrument as the maker thereof, that the said H. W. Fergusson-Pollok is the person mentioned in the said instrument as the maker thereof, that said Raymond B. Punnett knows the contents of the said instrument, and subscribed the name of H. W. Fergusson-Pollok voluntarily as the free act and deed of the said H. W. Fergusson-Pollok.

In testimony whereof, I have hereto set my hand and seal of office at Victoria, this 12th day of March, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.] HERBERT E. A. ROBERTSON,
A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 17th day of March, A. D. 1897.

ap22 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 454.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"The Carlisle Canning Company, Limited"
(Foreign).

Registered the 14th day of April, 1897.

I HEREBY CERTIFY that I have this day registered "The Carlisle Canning Company, Limited" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated in England.

The objects for which the Company is established are :—

(1.) To acquire and take over as going concerns and extend and develop the following undertakings and businesses, viz. :—(a.) The undertaking of the Carlisle Packing and Canning Company, Limited Liability, and all or any part of its assets and liabilities (but with the exceptions mentioned in the first of the three agreements hereinafter mentioned), and (b) the undertaking or business of, or now carried on by or under the name of The Lummi Island Packing Company, and all or any of the assets and liabilities thereof (but with the exceptions mentioned in the second of the three agreements hereinafter mentioned), and with a view thereto to adopt and carry into effect, with or without modifications, all or any of the three agreements referred to in clause 3 of the Company's Articles of Association :

(2.) To purchase, catch, freeze, salt, cure, smoke, can, preserve, pack, pot, tin, sell, barter or consign to agents for sale, salmon, and all other kinds of fish, and the products thereof :

(3.) To make, and sell fish oils, fish manure, and other substance or things which may be made out of

fish or fish offal, or refuse, or otherwise dispose of the same :

(4.) To harvest, buy, sell, and manufacture ice, both wholesale or retail, to deal generally in ice, natural and artificial, and to utilise ice and other material for the purpose of cold storage :

(5.) To purchase, and otherwise acquire, build, barter, hire, use, hold, equip, and let steamers, sailing and other vessels, barges, fishing and other boats and craft, for the purposes of fishing, trading, transporting or carrying passengers and merchandise of all descriptions, and generally :

(6.) To purchase, make, hire, hold, and let nets, seines, lines, gear, hooks, implements, appliances, instruments, materials, and things for catching, taking, preserving and carrying fish :

(7.) To engage in all or any of the following businesses, viz.:—Fishermen, and fish dealers, merchants, importers and exporters in all their branches, lumber men, timber merchants, saw-mill and shingle mill owners, wharfingers, warehousemen, shop-owners, carriers by land and water, draymen, packing case manufacturers, pot, tin, and can makers, metal workers, blacksmiths, tinplate manufacturers, storekeepers (whether for the supplying of food, clothes and other articles to the employees of the Company, or otherwise), wholesale and retail merchants, farmers, horse and cattle rearers and dealers, commission agents and consignors, and to purchase, sell, trade and deal in goods of all descriptions :

(8.) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights :

(9.) To divert, take and carry away water from any stream, river and lake (in British Columbia) for the use of any of the Company's businesses, and for that purpose to erect, build, lay, and maintain drains, aqueducts, flumes, ditches, and conduit pipes, and to use, sell, or otherwise deal with the same :

(10.) To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which this Company is authorised to carry on or possessed of property suitable for the purposes of this Company :

(11.) To apply for, purchase, or otherwise acquire any patents, *brevets d'invention*, licenses, concessions and the like, conferring any exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of, or the acquisition of which may seem calculated, directly or indirectly, to benefit this Company, and to use, exercise, develop, or grant licences in respect of, or otherwise turn to account the property, rights or information so acquired :

(12.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operative, joint adventure, reciprocal, concession or otherwise, with any person or company carrying on or engaged in, or about to engage in, any business or transaction which this Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company, and to lend money to subsidise, guarantee the contracts of, or otherwise assist any such person or company :

(13.) To take, or otherwise acquire, hold, and deal with shares in any such company as aforesaid, or in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company :

(14.) To enter into any arrangements with any governments or authorities, supreme, municipal, local or otherwise, that may seem conducive to this Company's objects or any of them, and to obtain from any such government or authority any provisional orders, Acts of Legislature, rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, orders, Acts, rights, privileges and concessions :

(15.) To establish or support, or aid in the establishment and support of associations, institutions, funds, trusts and conveniences calculated to benefit fishermen or others being employees or ex-employees of the Company, or its predecessors in business, or the

dependents or connections of such persons, and to grant pensions and allowances, and make payments towards insurance, and to subscribe or guarantee money for charitable and benevolent objects, or for any exhibition, or for any public, general or useful object :

(16.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company :

(17.) Generally, to purchase, take, or lease, or in exchange, hire, or otherwise acquire any real and personal property, and any rights and privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any lands, warehouses, wharves, canneries, buildings, equipments, machinery, plant and stock-in-trade :

(18.) To construct, improve, maintain, work, manage, carry out, or control any roads, ways, tramways, railways, branches or sidings, bridges, reservoirs, water-courses, wharves, manufactories, warehouses, shops, stores, and other works and conveniences which may seem calculated directly or indirectly to advance the Company's interests, and to contribute to, subsidise or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying out, or control of the same :

(19.) To invest and deal with the moneys of the Company not immediately required, upon such securities and in such manner as may from time to time be determined :

(20.) To lend money to such persons and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons :

(21.) To borrow, or raise, or secure payment of money in such manner as the Company shall think fit, and in particular, by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property (both present and future) including the uncalled capital, and to redeem or pay off any such securities :

(22.) To remunerate any person or company for services rendered or to be rendered in placing, or assisting to place, or guaranteeing the placing of any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business :

(23.) To draw, accept, indorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, charter parties, warrants, debentures, and other negotiable, transferable or other instruments :

(24.) To sell, or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company :

(25.) To amalgamate with any other company having objects altogether or in part similar to those of this Company :

(26.) To distribute any part of the property of the Company, *in specie*, among the members :

(27.) To procure the Company to be registered or recognised in British Columbia and in the United States of America, and elsewhere abroad :

(28.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company :

(29.) To do all or any of the above things in any part of the world, and as principals, agents, contractors, trustees, or otherwise, and either alone or in conjunction with others :

(30.) To do all such other things as are incidental or conducive to the attainment of the above objects.

And it is hereby declared that the word "Company" in this clause shall be deemed to include any partnership or other body of persons whether incorporated or not incorporated, and whether domiciled in the United Kingdom or elsewhere.

3. The capital stock of the said Company is £50,000, divided into 10,000 shares of £5 each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 14th day of April, 1897.

[L.S.]
ap22

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

No. 470.

CERTIFICATE OF REGISTRATION OF A
FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"The North American Mining Company, Limited"
(Foreign).

Registered the 26th day of April, 1897.

I HEREBY CERTIFY that I have this day registered "The North American Mining Company, Limited," (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Buffalo, State of New York, U. S. A.

The objects for which the Company is established are:—

1. To take over and acquire in any lawful manner mining leases, or mining claims, or mines held as real estate, or any other mining property in any part of West Virginia or of the Province of British Columbia, or elsewhere, and to pay for the same either in cash or fully paid up stock of the Company, or bonds, shares, stock and securities of this or any other company or corporation:

2. To take over, win, get, buy and otherwise acquire by any lawful means all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights:

3. To search for, prospect, examine and explore for mines, metals and minerals, and to obtain information relating to mines, minerals or mining localities:

4. To develop, equip and maintain, improve and work by any process all or any part or portion of the property of the Company and any other property:

5. To erect, construct or acquire, by purchase, lease, exchange or otherwise, roads, tramways, railways, wharves, viaducts, aqueducts, canals, reservoirs, water-course, telegraphs, mills, fixtures, buildings and works of every kind and description, patents and patent rights, and to equip, maintain and operate the same, or any of them:

6. To use water, steam, electricity or any other power now known, or that may hereafter be discovered, as a motive power, or in any other way for the uses and purposes of the Company:

7. To acquire in any lawful manner lands, tenements and hereditaments of whatsoever tenure:

8. To acquire water privileges and rights, to dig ditches and canals, mills, flumes and aqueducts to convey water from one place to another as the business or purposes of the Company may require:

9. To buy, sell and deal in all kinds of minerals, ores, goods, wares and merchandise, lumber and timber:

10. To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities:

11. To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company; to mortgage or pledge all or any of the Company's property, income, or uncalled capital, for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations:

12. To clear, manage, farm, cultivate, irrigate, plant, build on and otherwise work, use, or improve any land which, or any interest in which, may belong to the Company, or to any other person or company:

13. To promote any other company or companies, either in West Virginia or in the Province of British Columbia, or elsewhere, for the purpose of acquiring all or any of the property or liabilities of the Company, or of advancing, directly or indirectly, the objects or interests thereof, and to acquire and hold shares, stocks or obligations in such Company:

14. To carry on the business of general traders for the purpose of supplying goods to any employees of the Company, or to the occupiers of any of its lands, or to any other persons:

15. To carry on the business of purchasing, milling, smelting, matting, stamping and reducing ores and minerals of every kind and description:

16. To obtain, acquire and dispose of any concessions or authorisations of any government, municipal body, or other authority, or any works or undertaking which the Company may desire to carry on:

17. To accept surrender of its own shares:

18. To purchase, own, sell, or otherwise dispose of shares, bonds and options, and conduct a general brokerage business:

19. To do all such things as are incidental or conducive to the attainment of the above objects, with the privilege of selling fully paid and non-assessable shares of the Company at less than par, and so that the purchasers of such shares shall not be personally liable in any way either for the liabilities of the Company or otherwise.

The capital stock of the said Company is five hundred dollars, divided into five hundred shares of one dollar each, with the privilege of increasing the said capital by the sale of additional shares from time to time to two million five hundred thousand dollars, divided into shares of the like amount.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 26th day of April, 1897.

[L.S.]
my6S. Y. WOOTTON,
Registrar of Joint Stock Companies.PART II. THE COMPANIES' ACT 1878 (PRO-
VINCIAL) AND AMENDING ACTS.

CERTIFICATE OF INCORPORATION.

*"Tidal Wave Consolidated Mining Company,
Limited Liability."*

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form under the provisions of Part II. of the "Companies' Act, 1878," (Provincial) and amending Acts, a Company as herein-after mentioned.

1. The name of the Company shall be the "Tidal Wave Consolidated Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To acquire by gift, pre-emption, purchase, exchange or any other lawful means, and to hold mineral claims, placer mining claims, lands and property of every description in the Province of British Columbia, whether the same be held by pre-emption, purchase, lease, or in fee or howsoever held, for any consideration which may be agreed upon, but so as not to restrict the generality of the foregoing words, fully paid-up shares in this Company, and the bonds, debentures, shares, stock and securities of any other company or corporation, also, but so as not to restrict the generality of the foregoing objects, but pursuant thereto and in accordance therewith, to acquire in manner aforesaid, a group of four mineral claims consisting of the "Tidal Wave," the "Ocean Wave," the "Contact" and the "Vernon," all situated in Skylark Camp, in the Kettle River Mining Division of Yale District, in the Province aforesaid:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia, mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges, and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same or any of the same, or any interest therein:

(c.) To dig for, win, get, buy or otherwise acquire by any lawful means, all ores, metals and minerals whatsoever, and to crush, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects:

(d.) To erect and construct or acquire railways, tramways, ways, roads, bridges, vessels, boats, mills, factories, buildings, stores, warehouses and works of every description, patents and patent rights, and to carry on, maintain, work and operate the same or any of them:

(e.) To use steam, water, electricity, or any other power now known, or that may hereafter be known, as a motive power, or in any other way, for the use and purposes of the Company:

(f.) To acquire in any lawful manner, lands, tenements and hereditaments of whatsoever tenure, or any interest therein:

(g.) To search for, prospect, examine and explore for mines, metals and minerals, and to obtain information relating to mines, minerals or mining localities, for any consideration which may be agreed upon :

(h.) To develop, maintain, improve and work by any process, all or part, or portion, of the property of the Company :

(i.) To sell, mortgage, lease or otherwise dispose of the property of the Company, or any part thereof :

(j.) To acquire water privileges and rights, to dig and construct ditches and canals, build flumes, aqueducts and dams, and other works and conveniences which may seem conducive to any of the objects of the Company, to convey water from one place to another, as the business or purposes of the Company may require, and to contribute to, subsidise or otherwise aid or take part in any of such operations :

(k.) To acquire the goodwill or any other interest in any trade or business of a nature or character similar to any trade or business which this Company is authorised to carry on, or which may promote or benefit the undertaking and business of this Company :

(l.) To enter into partnership or into any arrangement for sharing profits, union of interest, reciprocal concessions or co-operation with any other company, person or persons, carrying on, or to carry on, any business, works or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as to directly or indirectly benefit this Company, and to take, purchase or otherwise acquire and hold debentures, bonds, shares or stock or securities of any such company, and to subsidise or assist any such company, and to buy, sell and otherwise deal in all such shares and securities :

(m.) To enter into any agreement or arrangement with any government or authority, supreme, local or municipal, that may be advantageous to this Company, and to obtain from any such government or authority, any subsidies, rights, privileges or concessions, and to acquire from any concessionaire any subsidies, rights, privileges or concessions, and to fulfil any obligation or duty, and comply with any arrangement imposed, and exercise the rights and privileges conferred by any such subsidies, rights, privileges, concessions or any of them :

(n.) To buy, sell and deal in all kinds of goods, wares and merchandise, timber and lumber, and generally to carry on or transact any manufacturing, carrying, trading, commercial or other business, which may be necessary or useful for any of the objects of the Company :

(o.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages or other securities :

(p.) To borrow or raise money by the issue of or upon mortgages, bonds, debentures or other obligations of this Company, and to mortgage or pledge all or any part of the Company's property, including its income and uncalled capital, for the purpose of securing such mortgages, bonds, debentures or other obligations :

(q.) To remunerate any person, firm or company, for services rendered in placing, or assisting to place, or guaranteeing the placing, of any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of the Company or the conduct of its business :

(r.) To promote any other company for the purpose of acquiring all or any of the property, rights or privileges of this Company, and undertaking its liabilities, and for any other purpose which may seem either directly or indirectly calculated to benefit the Company :

(s.) To obtain any Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new company for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company :

(t.) To do all such things as the Company may consider incidental or conducive to the attainment of the objects of the Company, or any of them.

3. The amount of the capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees of the Company who shall manage the concerns of the Company for the first three months shall be three, and their names are Charles Joseph Loewen, James Matthews Buxton and Wal-

ter Henry Carnsen, all of the City of Vancouver, in the Province of British Columbia.

6. The Company shall have power from time to time, in general meeting, to increase or reduce the number of the trustees or directors of the Company, as may be deemed advisable, provided that the number shall not at any time be less than three.

7. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

8. A stockholder in the Company shall not be individually liable for the debts or liabilities of the Corporation, but the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares) to assessments legally levied and the charges thereon, if advertised as delinquent during the time that he is a stockholder, upon a share or shares of which he is the holder, as shown by the stockholders' register book of the Corporation ; assessments and charges thereon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shown upon each share when issued.

In testimony whereof the said parties hereto have made, signed and acknowledged these presents (in duplicate) this 24th day of April, 1897.

Made, signed and acknowledged by the above-named Charles Joseph Loewen, James Matthews Buxton and Walter Henry Carnsen, in the presence of

ARTHUR P. JUDGE,

Notary Public, B. C.

In testimony whereof I have hereunto set my hand and seal of office, at the City of Vancouver, in the Province of British Columbia, this 24th day of April, 1897.

[L.S.]

ARTHUR P. JUDGE,

Notary Public, B. C.

Filed (in duplicate) the 29th day of April, A.D. 1897.

S. Y. WOOTTON,

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"THE KASIER GOLD AND SILVER MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Elling Johnson, broker ; Martin Schweg, miner ; William Hamilton Lambert, physician ; Francis Henry Young, gentleman, and Robert Alexander Dickson, barrister, all of the City of Rossland, in the Province of British Columbia, desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Kasier Gold and Silver Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000) divided into one million shares (1,000,000) of one (\$1) dollar each.

4. The time of the existence of the Company shall be fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three (3) months is five (5), and their names are the said Elling Johnson, Martin Schweg, William Hamilton Lambert, Francis Henry Young, and Robert Alexander Dickson.

6. The objects for which the Company is incorporated are :

(a.) To purchase, take on lease, or otherwise acquire any mines, mining rights and metalliferous land in the Province of British Columbia or elsewhere, and any interest therein, and to explore, work, exercise, develop and turn to account the same :

(b.) To carry on the business of miners of every description, and to procure by purchase, location or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either in money or fully paid up stock of the Company :

(c.) To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects :

(d.) To buy, sell, manufacture and deal in minerals, plant, machinery, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations, or required by workmen and others employed by the Company:

(e.) To construct, carry out, maintain, improve, manage, work, control or superintend any roads, ways, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crushing works, hydraulic works, electrical works, factories, warehouses, ships, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid or take part in any such operations:

(f.) To use steam, water, electricity or any other power as a motive power or otherwise:

(g.) To take or otherwise acquire and hold shares in any other Company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company:

(h.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company shall think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company:

(i.) To procure the Company to be registered or recognised in any foreign country or place:

(j.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company:

(k.) To do all or any of the above things as principals, agents, contractors, trustees or otherwise, and by or through trustees, agents or otherwise, and either alone or in conjunction with others:

(l.) To do all such other things as the Company may think incidental or conducive to the attainment of the above objects.

Made, signed and acknowledged (in duplicate) before me by the said Elling Johnson, Martin Schweg, William H. Lambert, Francis Henry Young and Robert Alexander Dickson, at the City of Rossland, in the Province of British Columbia, this 29th day of April, A. D. 1895.

W. J. WHITESIDE,
*A Notary Public in and for
Province of British Columbia.*

In testimony whereof I have hereunto set my hand and seal of office at the Town of Rossland, in the Province of British Columbia, this 29th day of April, A. D. 1897.

[L.S.] W. J. WHITESIDE,
*A Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 3rd day of May, A. D. 1897.

my6 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION.

WE, Aaron T. Toney, John Wilson Thornton and Henry Frederic Arnold, all of Rossland, in the Electoral District of West Kootenay, in British Columbia, being desirous of forming a Company under the provisions of the "Companies Act, 1890," and amending Acts, do therefore make, sign and acknowledge this Memorandum of Association in duplicate.

1st. The corporate name of the said Company shall be the "Atlas Mining and Development Company, Limited Liability."

2nd. The object for which the Company is formed is to acquire, hold, work, develop and operate the "Monte Cristo" Mineral Claim, situate in Nelson Mining Division of West Kootenay District, in British Columbia, and being on the mouth of Cayuse Creek on Lower Arrow Lake, about three (3) miles east of Deer Park, and other mineral claims situate in British Columbia, and to buy and sell mineral claims and other real estate, and generally to act as mine brokers and real estate agents and dealers; also to acquire, own and use water, water rights, mill sites, mills, machinery, offices, and lands needed in or incident to the operation and development of said mineral claims

and the treatment of ores therefrom, and from other mineral claims or mines, and for the carrying on of the business of dealers in mines, mineral claims and real estate, and of mine brokers; and generally to do all things incident to the business of mining, and the reducing, extracting and refining of ores; also to acquire, build, own, and use tramways and aerial cables operated by any kind of power.

3rd. The amount of the capital stock of the said Company shall be one million (\$1,000,000) dollars, divided into one million (1,000,000) shares, each of the face value of one dollar (\$1).

4th. The time of the existence of the Company shall be fifty (50) years.

5th. The number of Directors of the Company shall be three (3), but the shareholders may increase the number; the names of the Directors who shall manage the affairs of the Company for the first three (3) months of its existence are the said Aaron T. Toney, John Wilson Thornton and Henry Frederic Arnold.

6th. The principal place of business of the Company shall be located at Rossland aforesaid.

7th. The Directors of the Company shall have no right to make the Company liable for any indebtedness, unless at the time they have money of the Company in hand, after providing for all the debts and liabilities, to meet such indebtedness, and any breach of this provision shall make every director concerned therein liable to indemnify the Company against such indebtedness.

8th. The Company shall have the right to issue paid-up and non-assessable shares of stock of the Company in payment for the said "Monte Cristo" Mineral Claim, and shall have the right to take shares wholly paid-up and non-assessable, in any joint stock company to which it shall sell any of its mineral claims, mines, property or franchises.

Made, signed and acknowledged (in duplicate) by the said Toney, Thornton, and Arnold, at Rossland aforesaid, this 26th day of April, 1897, before me,

[L.S.] WM. B. TOWNSEND,
*J. P. for the County of Kootenay,
in and for the Province of British Columbia.*

Filed (in duplicate) the 30th day of April, A. D. 1897.

my6 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF THE

GALENA FARM MINING COMPANY, LIMITED LIABILITY.

WE, THE UNDERSIGNED, George F. Burpee, Herbert Wheeler, and Arthur Wheeler, all of the City of Vancouver, in the Province of British Columbia, hereby certify (in duplicate) that we desire, under the provisions of the "Companies Act, 1890," and amending Acts, to form a company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Galena Farm Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To acquire, by gift, pre-emption, purchase, exchange, or any other lawful means, sell, exchange, deal in, and turn to account property and rights of all kinds, and in particular lands, buildings, mines, mineral claims, or placer mining claims or leases, or other mining properties or rights, water rights, concessions, patents, licences, and business concerns and undertakings, and particularly for the purpose of acquiring by purchase and operating the following mineral claims, namely: "Caledonia," "Libby B," "Jennie," and "Prodner," situated in the Slocan District, in the Province of British Columbia:

(b.) To carry on the business of miners and metallurgists, and in particular to search, prospect, examine, and explore for, win, get, mine, quarry, crush, smelt, wash, roast, dress, refine, prepare for market, buy, sell, and deal in ores, minerals, and metallic substances and compounds of all kinds:

(c.) To purchase and otherwise acquire and undertake all or any part of the business, property, rights, and liabilities of any person or company carrying on any business which the Company is authorised to carry on, or possessed of property or rights suitable for the purpose of this Company:

(d.) To erect, construct, carry out, acquire, maintain, work, manage, or control works and conveniences of all kinds, both public and private, in particular roads, tramways, ditches, flumes, ground sluices, tunnels, shafts, stamping or smelting works, warehouses, electric and other lighting works, concerns, and other buildings, and to carry on business of general merchants:

(e.) To purchase or hire waggons, engines, and other plant and machinery of every description which may directly or indirectly be conducive to any of the Company's objects, and to construct and take part in the construction, working, maintaining, and management of any such works and conveniences:

(f.) To use, steam, water, electricity, or any other power known or that may hereafter become known as a motive power, or in any other way for the use and purposes of the Company:

(g.) To acquire, in any lawful manner, lands, tenements, and hereditaments of whatsoever nature, and interest in land:

(h.) To develop, acquire, maintain, improve, and work, by any process, allot any part or portion of the property of the Company:

(i.) To acquire water privileges and rights:

(j.) To enter into partnership or any arrangement for sharing profits, union of interest, co-operation, amalgamation, or otherwise, with any person or company carrying on, or about to carry on or engage in, any business which this Company is authorised to carry on, or any business or transaction which may seem capable of being carried on or conducted so as to directly or indirectly benefit this Company, with power to accept shares, either wholly or partly paid up, or debentures in any other companies, as consideration for the above, and to hold, sell, or otherwise dispose of such shares or debentures as may be deemed fit:

(k.) To receive money on deposit at interest, and to lend money, and particularly to customers of and persons having dealings with the Company, and to guarantee the performance of contracts by persons having dealings with the Company:

(l.) To borrow, raise, or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital:

(m.) To sell, deed, mortgage, lease, or otherwise dispose of the property of this Company, or any part thereof:

(n.) To draw, make, accept, indorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and debentures, and other negotiable or transferable instruments:

(o.) To invest and deal with the moneys of the Company not immediately required, in or upon such securities and in such manner as may from time to time be determined:

(p.) To sell the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company, and upon any such sale to divide the net produce thereof, or a part thereof, whether in cash, shares, or debentures, as the Company may determine, ratably among the members of the Company:

(q.) To enter into any agreement or arrangement with any government or authority, supreme, local, or municipal, that may be advantageous to the Company, and to obtain from any such government or authority any subsidies, rights, privileges, or concessions, and to acquire from any concessionaires or concessions, rights, privileges, or concessions, and to fulfil any obligation or duty, and to comply with any arrangement imposed, and exercise the rights and privileges and concessions, or any of them:

(r.) To remunerate any person, firm, or company for services rendered in placing, or assisting to place, for guaranteeing the placing, of any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of this Company, or the conduct of this business:

(s.) To obtain any Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new company for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company:

(t.) To do all such things as the Company consider incidental or conducive to the attainment of the objects of the Company, or any of them.

3. The amount of the capital stock of the Company shall be one hundred thousand dollars (\$100,000), divided into one million shares (1,000,000) of the par value of ten cents (10).

4. The time of the existence of the Company shall be fifty years.

5. The number of the Trustees of the Company shall be three, and the names of the Trustees who shall manage the concerns of the Company for the first three months are George F. Burpee, Herbert Wheeler and Arthur Wheeler.

6. The Company shall have power from time to time, in general meeting, to increase or reduce the number of the Trustees or Directors of the Company as may be deemed advisable, provided that the number shall not at any time be less than three.

7. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

Made, signed and acknowledged (in duplicate), before me, by the said George F. Burpee, Herbert Wheeler and Arthur Wheeler, at the City of Vancouver, in the Province of British Columbia, this 27th day of April, A.D. 1897.

GEO. F. BURPEE.
HERBERT WHEELER.
ARTHUR WHEELER.

[L.S.] J. J. GODFREY,

A Notary Public in and for B. C.

Filed (in duplicate) the 29th day of April, A.D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF THE

"RELIANCE MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form a company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Reliance Mining Company, Limited Liability."

2. The capital stock of the Company shall be five hundred thousand dollars (\$500,000), in five hundred thousand shares (500,000) of one dollar (\$1) each.

3. The time of the existence of the Company shall be fifty years.

4. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are Samuel Hendle Baker, Merchant; Frederick Cope, Merchant; John George Crawford, Merchant; Lewis Hind, Mining Expert; and John David Breeze, Insurance Agent.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To purchase the "Toronto" Mineral Claim situate in the Osoyoos District of Yale Division, British Columbia, either for cash or fully paid up shares, or partly in cash and partly in fully paid up shares of the Company, and to develop and work the said mineral claim, and to dispose of the same:

(b.) To obtain, by purchase, lease, or exchange, or otherwise, and to hold in British Columbia any mines, mineral claims, mining rights, water rights, lands, timber leases, mills and machinery of any kind, and to pay for the same in cash or in fully paid up shares, and to dispose of the same:

(c.) To carry on the business of smelting, refining, dealing in bullion, metals, and products of smelting of every nature and description, and dealing in all kinds of ore, metals and substances:

(d.) To erect, operate, and maintain mills, factories, smelters, concentrators, machinery, or reduction works necessary or convenient in such business, and to that end to purchase and own any real estate or personal property necessary or convenient therefor, and to construct and own any waggon road, tramway, railroad, or telegraph or telephone line necessary or convenient

for such business; said business to be conducted in British Columbia:

- (c.) To use steam, water, or any motive power:
- (f.) To deal in mining claims, shares, stock, bonds, debentures, or any securities of any other company or individual:
- (g.) To borrow money on mortgage or debenture for the use of the Company:
- (h.) To give bills of exchange, promissory notes, or bonds, in payment of any debts of the Company, or for the purchase of any material for the Company, or in payment of the debts of the Company:
- (i.) To enter into any agreement with any government, local or municipal, for any of the objects of the said Company:
- (j.) To amalgamate, enter into partnership, or any arrangement for shares, profits with any other company or person carrying on, in whole or in part, business similar to this said Company:
- (k.) To procure the Company to be registered in any place or country:
- (l.) To do all such things as are incidental or conducive to the carrying on of these objects.

Made, signed and acknowledged (in duplicate) by the said S. H. Baker, F. Cope, J. G. Crawford, Lewis Hind and J. D. Breeze, before me, in the City of Vancouver, in the Province of British Columbia, this 27th day of April, 1897.

[L.S.] R. A. ANDERSON,
Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 29th day of April, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

THE "COMPANIES" ACT, 1890."

MEMORANDUM OF ASSOCIATION OF "ERIE CONSOLIDATED MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, John Ferguson McCrae, broker, Colin J. Campbell, contractor, and Thomas Anderson, accountant, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amending Acts, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be the "Erie Consolidated Mining Company, Limited Liability."

1. The objects for which the Company is established are as follows:—

(a.) To purchase, lease, bond, locate or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold and turn to account, in such manner as the Directors of the Company shall think fit, any mineral claims, mineral lands, mines, properties and any real estate within the Province of British Columbia or elsewhere, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, or to sell, lease, or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating

works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operation:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration, and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for and placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of companies' stock from time to time, and as often as may be deemed expedient, at such price, or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital stock of the Company is one million (\$1,000,000) dollars, divided into one million shares at one (\$1) dollar each.

4. The corporate existence of the Company shall continue for fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named John Ferguson McCrae, Colin J. Campbell and Thomas Anderson, at the Town of Rossland, this 30th day of April, A. D. 1897, before me,

[L.S.] W. J. WHITESIDE,
A Notary Public in and for British Columbia.

Filed (in duplicate) the 4th day of May, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

"THE COMPANIES" ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF W. THOS. NEWMAN GOLD AMALGAMATING, CONCENTRATING AND MINING COMPANY OF BRITISH COLUMBIA, LIMITED LIABILITY.

WE, THE UNDERSIGNED, Edward Fearon, Frederic James Claxton, and William Dalby, all of the City of Victoria, in the Province of British Columbia, are desirous of being formed into a company under the "Companies' Act, 1890," and amending Acts.

2. The name of the Company is "The W. Thos. Newman Gold Amalgamating, Concentrating and Mining Company of British Columbia, Limited Liability."

3. The principal place of business of the Company shall be situate at Victoria, in the Province of British Columbia.

4. The objects for which the Company is established are:—

(a.) The right to manufacture, use, and sell the W. Thos. Newman Gold Saving Machine in the Province of British Columbia, or any interest therein, and also to purchase, lease, hire, exchange, or by any other means, acquire and hold mines, mining rights and metalliferous lands in the Province of British Columbia:

(b.) To work, explore, develop and maintain the mines, minerals, and other properties of the Company, and to carry on the business of miners of every description, and to acquire, by purchase or otherwise,

mine and work, manufacture and make merchantable, gold, silver, silver-lead ores, or deposits, and other minerals, and metallic substances and compounds of all kinds, stone, oil, coal, earth, or matters, or things whatsoever, and to prospect, and search for all or any of the said substances, matters or things:

(c.) To purchase, take on lease, or in exchange, hire, or otherwise acquire, and hold lands, mines, estates, factories, buildings, furnaces for smelting or treating ores and refining metals, manufacture the W. Thos. Newman Gold Amalgamating and Concentrating Machines, mining rights, rights of way, light, or water, or any other rights or privileges, machinery, businesses, goodwills, plants, stock in trade, or other real or personal property, as may be deemed advisable:

(d.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roads, ways, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, telegraphs, telephones, gas works, factories, warehouses, ships, vessels, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid or take part in any such operations:

(e.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(f.) To undertake, and carry into effect, all such financial, trading, or other operations or businesses in connection with the objects of the Company as the Company may think fit:

(g.) To sell or dispose of the undertaking of the Company or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(h.) Generally, to purchase, take on lease, or in exchange, hire, or otherwise acquire, any real or personal property, and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any mines, mining rights, lands, timber lands, or limits, buildings, easements, machinery, plant and stock in trade:

(i.) To lend, or invest the moneys of the Company not immediately required, and to make advances for the purposes of this Company on stocks, shares and other securities, and on property of all kinds, and in such manner as may from time to time be determined:

(j.) To borrow, or raise money for any purpose of the Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage or charge the undertaking, or all or any part of the property of the Company, present or after acquired, or its uncalled capital, and to create, make, issue, draw, accept and negotiate perpetual or redeemable debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warrants, obligations and other negotiable and transferable instruments:

(k.) To pay out of the funds of the Company all expenses of, or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing, or assisting to place, or the guaranteeing the placing, of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(l.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking, or all or any part of the property and rights of the Company (including the granting of powers to work any patents of the Company upon any terms), with power to accept as the consideration any shares, stocks, or obligations of any other company:

(m.) To do all such other things as are incidental or conducive to the attainment of the above objects.

5. The liability of the members is limited.

6. The capital of the Company is one million dollars, divided into one million shares of one dollar each, with power to increase or reduce its capital and to divide the shares in the capital for the time being (original or increased) into several classes and to attach thereto any preferential, deferred, qualified, or special rights, privileges, or conditions as to payment of dividends, distribution of assets, voting, or otherwise howsoever.

7. The time of the existence of the Company shall be fifty years.

8. The number of trustees who shall manage the affairs of the Company for the first three months is

three, and their names are Edward Fearon, Frederic James Claxton and William Dalby, all of the City of Victoria, in the Province of British Columbia.

In witness whereof, we have made, signed and acknowledged these presents, in duplicate, this third day of May, A.D. 1897.

Made, signed and acknowledged by the said Edward Fearon, Frederic James Claxton and William Dalby, at Victoria, B. C., this third day of May, A.D. 1897, before me.

EDWARD FEARON.
FRED. J. CLAXTON.
WM. DALBY.

In testimony whereof I have on the said day hereunto set my hand and seal of office, at Victoria, B.C., this 3rd day of May, A.D. 1897.

[L.S.] B. S. ODDY,

*Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 3rd day of May, A.D. 1897.

S. Y. WOOTTON,

my6

Registrar of Joint Stock Companies.

No. 475.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Golden Crown Mining and Smelting Company"
(Foreign).

Registered the 4th day of May, 1897.

I HEREBY CERTIFY that I have this day registered the "Golden Crown Mining and Smelting Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are:—To purchase, hold, own, work and operate mineral claims of gold, silver and other metals; and to sell ore of such metals; to build, equip, own and operate any mill, smelter or reduction works, necessary or convenient in such business, and to that end to purchase and own any real estate or personal property necessary or convenient therefor, and to construct and own any waggon road, tramway, telephone or telegraph lines necessary or convenient for such business.

The capital stock of the said Company is six hundred thousand dollars, divided into six hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 4th day of May, 1897.

[L.S.]

S. Y. WOOTTON,

my6

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION.

OF THE

"DOUBLE EAGLE MINING AND DEVELOPMENT
COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, George Tempest, John J. Young, J. B. Kelly, and Crispin E. Smith, all of Calgary, in the North-West Territories; and Neil F. McKay, and David J. Young, of Kaslo, in the Province of British Columbia, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Double Eagle Mining and Development Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purpose of its business:

(b.) To purchase, take on lease, or otherwise acquire and prospect, explore, work, develop, and turn to account any mines, metalliferous lands, mining rights, prospectors' and other claims in the Province of British Columbia:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in

British Columbia, and to carry on any metallurgical operation which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any material or substances resulting from or to be obtained by the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, mills, concentrators, smelters, reduction works, mining machinery of every description, bridges, boats, wharves, and all means of transporting ore and mining material:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration, and advertising of the Company, and the issue of the capital, including brokerage and commission for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for an extension of the Company's powers:

(g.) To sell the property or undertaking of the Company, or any part thereof, at such time or times, and in such manner, or on such terms, and for such consideration, as the Company may think fit:

(h.) To sell, improve, manage, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business or liabilities of any other company or companies having objects altogether or in part similar to this Company:

(j.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such other property as the trustees may think fit:

(k.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them:

3. The capital of the Company is one million dollars divided into one million shares of the par value of one dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of the Trustees who shall manage the concerns of the Company for the first three months or until their successors shall have been appointed shall be three, and their names are Neil F. Mackay, barrister; and David J. Young, merchant, of Kaslo, in British Columbia; and Crispin E. Smith, of Calgary, North-West Territories, advocate.

6. The principal place of business of the Company shall be at the City of Kaslo, British Columbia.

7. The liability of a stockholder is limited to his proportion (based upon the amount of his respective shares) to assessments legally levied and the charges thereon if advertised as delinquent during the time he is a stockholder upon a share or shares of which he is the holder, as shown by the stockholders' register book of the Company.

In witness whereof the said parties hereto have made, signed and acknowledged these presents (in duplicate) this tenth day of April, in the year of our Lord one thousand eight hundred and ninety-seven.

Made, signed and acknowledged by the above-named George Tempest, John J. Young, J. B. Kelly, and Crispin E. Smith, in the presence of

W. ROLAND WINTER,

A Notary Public in and for the North-West Territories.

Made, signed and acknowledged by the above-named Neil F. Mackay, and David J. Young, in the presence of

T. J. ROADLEY,

A Notary Public in and for the District of West Kootenay, B. C.

I hereby certify that George Tempest, John J. Young, J. B. Kelly, and Crispin E. Smith, personally known to me appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as makers thereof, and whose names are subscribed thereto as parties, that they know the con-

tents thereof and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at Calgary, in the North West Territories of Canada, this 29th day April, in the year of our Lord one thousand eight hundred and ninety seven.

[L.S.]

W. ROLAND WINTER,

A Notary Public in and for the North-West Territories of Canada.

I hereby certify that Neil F. Mackay and David J. Young, personally known to me appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at Kaslo, British Columbia, this nineteenth day of April, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.]

THOMAS JOHN ROADLEY,

A Notary Public in and for the District of West Kootenay, Province of British Columbia.

Filed (in duplicate) the 3rd day of May, A. D. 1897.

S. Y. WOOTTON,

my6

Registrar of Joint Stock Companies.

No. 473.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"*Highland Queen Consolidated Mining Company*" (Foreign).

Registered 1st day of May, 1897.

I HEREBY CERTIFY that I have this day registered the "*Highland Queen Consolidated Mining Company*" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are:—

1st. To purchase, locate, own, and operate mines and mining claims, and to sell the same, and generally to carry on the business of mining, in the State of Washington and in the Province of British Columbia.

2nd. To locate, purchase, own, operate, and sell water rights in said State of Washington and the Province of British Columbia.

3rd. To purchase, construct, build and operate quartz mills, concentrators, smelters, and any other machinery or contrivance for the purpose of mining or the reduction of ores in the places aforesaid.

4th. To borrow money for the purpose of said corporation upon bonds, notes, bills, acceptances, or otherwise, at such rate of interest, and upon such terms as the trustees of the Corporation shall deem best for the interests of the said Corporation, and to secure the payment of the same by mortgage upon the property of the Company, or otherwise as the Board of Trustees may determine.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 1st day of May, 1897.

[L.S.]

S. Y. WOOTTON,

my6

Registrar of Joint Stock Companies.

WE, THE UNDERSIGNED, members of the Western Federation of Miners, a fraternal and benevolent society and the managing officers and trustees of a branch of the said Society which has been formed in Rossland, in the Province of British Columbia, for the purposes hereinafter mentioned, declare that the said branch is desirous of being incorporated as a Society under the provisions of the "Benevolent Societies' Act, 1891," and amending Acts.

1. The corporate name of the Society shall be the "Western Federation of Miners, Rossland Branch."

2. The purposes for which the Society is formed are:—

(a.) To provide for the education of the children of members until they shall have attained the age of sixteen years:

(b.) To provide, by means of contributions, subscriptions, donations or otherwise, a fund or funds,

out of which to relieve the distress and needs of the members :

(c.) To provide means to promote social intercourse amongst the members and mutual happiness, mutual and moral improvement, and rational recreation :

(d.) To provide such other matters as the said Society may determine that are in conformity with the provisions of the recited Act.

3. The first managing officers and trustees of the said Society shall be, William Gibson, Robert Brannack, Denis Lynch, John Kennedy, Thomas McGoldrick, John Riley, James Cusick, Edward Welch, Thomas Stephenson, P. J. Holohan, John McDonald, who shall hold office until their successors are elected and installed in their stead.

4. The successors of the said managing officers and trustees shall be elected pursuant to the by-laws of the said Society from time to time in force and until the same are changed. Said elections shall be by ballot and shall take place on the first Saturday of September and March. The first election shall take place on the first Saturday of September, A.D. 1897.

In testimony whereof we have agreed upon and signed these presents, in duplicate, this 31st day of March, 1897.

Made, signed and acknowledged by the said William Gibson, Robert Brannack, Denis Lynch, John Kennedy, Thomas McGoldrick, John Riley, James Cusick, Edward Welch, Thomas Stephenson, P. J. Holohan, John McDonald, before me,

[L.S.] P. McL. FORIN,
*Notary Public in and for
British Columbia.*

WILLIAM GIBSON,
ROBERT BRANNACK.
DENIS LYNCH.
his
JOHN X KENNEDY.
mark
THOS. MCGOLDRICK.
JOHN RILEY.
JAS. CUSICK.
ED. WELCH.
TOM. STEPHENSON.
P. J. HOLOHAN.
his
JOHN X McDONALD.
mark

I hereby certify that the foregoing declaration appears to me to be in conformity with the "Benevolent Societies' Act, 1891."

"Quod-Attestor."

[L.S.] S. Y. WOOTTON,
Registrar-General.

Filed (in duplicate) the 23rd day of April, A. D. 1897.

ap29 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"THE KIMBERLY MINING AND MILLING COMPANY,
LIMITED LIABILITY."

WE, THE UNDERSIGNED, Alexander James McLellan, contractor; Lawrence Goodacre, butcher, and Moses McGregor, contractor, all of the City of Victoria, in the Province of British Columbia, do hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Kimberly Mining and Milling Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Victoria, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by him.

6. The number of trustees who shall manage the concerns of the Company for the first three months shall be seven, and their names are: The Honourable Edgar Dewdney, gentleman; Sir Charles Hibbert Tupper, gentleman; The Honourable Frederick Peters, one of Her Majesty's Counsel; William Grant, master mariner; John Thomas Bethune, financial agent; Moses McGregor, contractor, and Alexander McLellan, contractor.

7. The objects for which the Company is formed are:—

(a.) To purchase or otherwise acquire the "Bunker Hill" mineral claim, situate on the South Fork of

Kaslo Creek, in the Ainsworth Mining Division of West Kootenay District, in the Province of British Columbia, from the present owners thereof, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop, and turn to account the said mineral claim :

(b.) To purchase, lease, mortgage, bond, sell, exchange, prospect, locate, deal in, and acquire in any lawful manner, and to develop and turn to account any mines, mineral claims, mineral lands and properties within the Province of British Columbia or elsewhere :

(c.) To purchase, lease, mortgage, bond, sell, and operate water rights and privileges, and everything thereunto appertaining :

(d.) To construct, lease, buy, sell, exchange, and operate mills, concentrators, smelters and reduction works and mining machinery of every kind and description :

(e.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description :

(f.) To build, equip, maintain, operate, buy, lease or bond railroads, tramways, ferries, or other means of transporting ore and mining material :

(g.) To carry on the business of a Company for the supply of electricity and compressed air in all its branches, and in particular to supply by means of electricity and compressed air, light and power to any person, firm, company, corporation, municipal or local authority, public or private body, for any purpose whatsoever, and to create, produce, accumulate, transmit, distribute and supply electricity, compressed air, or other similar agency for all purposes for which the same may be used :

(h.) To carry on the business of electrical, compressed air and mechanical engineers, merchants and manufacturers of and dealers in electric, compressed air, magnetic, telegraphic, telephonic, and other appliances and apparatus, and of steam, hydraulic, pneumatic, or other engines, machines, appliances and apparatus that may be used in connection therewith :

(i.) To erect, fix, lay down, construct, connect, provide, supply, sell, let on hire, remove, repair, and keep in repair, cables, wires, lines, dynamos, accumulators, meters, generators and distributors of electricity, fittings, brackets, lamps, globes, posts, insulators, pipes, and all necessary, useful or ornamental appliances and adjuncts used, or which may be used, for or in connection with lighting, heating or motive power, whether for the Company itself or not, and to undertake installations of electricity or compressed air for any purpose for which it may be used :

(j.) To acquire, buy, lease, sell, and deal in all ores, metals and minerals, and timber, timber lands, timber licences and leases :

(k.) To sell and dispose of the property, assets, credits and effects of the Company as may be deemed advisable :

(l.) To amalgamate with or acquire the business, property and assets of any other Company having objects altogether or in part, similar to those of this Company :

(m.) To procure the Company to be registered or incorporated in any other country :

(n.) To do all such things as are incidental and conducive to the attainment of the above-mentioned objects.

In testimony whereof the parties hereto have hereunto set their hands.

Made, signed and acknowledged (in duplicate) by the above-named Alexander James McLellan, Lawrence Goodacre and Moses McGregor, before me, at Victoria, B. C., this 22nd day of April, A. D. 1897. In testimony whereof I have hereunto set my hand and seal of office.

ALEXANDER JAMES McLELLAN,
LAWRENCE GOODACRE,
M. MCGREGOR.

[L.S.] A. McD. B. FRASER,
*A Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 23rd day of April, A. D. 1897.

ap29 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

No. 487.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"New Fraser River Gold Mines, Limited" (Foreign).

Registered the 8th day of May, 1897.

I HEREBY CERTIFY that I have this day registered the "New Fraser River Gold Mines, Limited" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated in England.

The objects for which the Company is established are:—

(a.) To acquire in British Columbia and elsewhere, by purchase, lease, concession, exchange, or otherwise, mining property, claims, water rights, lands, mines, mining rights and claims, minerals, ores, mills, stamps, smelting and other works for treating ores and minerals, and rendering them marketable, metals, including also all kinds of building, machinery, and plant useful or supposed to be useful in mining, milling, treating, or reducing ores or minerals, and any concessions, grants, decrees, claims, rights, or privileges whatsoever which may seem to the Company capable of being turned to account, and to work, develop, carry out, exercise, and turn to account the same, and to dispose of any such concessions, grants, decrees, claims, or privileges:

(b.) To adopt and carry into effect, with or without modification, an agreement dated the 2nd day of March, 1897, and made between the New Goldfields of British Columbia, Limited, of the one part, and Samuel William Holliday, for and on behalf of the Company, of the other part:

(c.) To search for, win, get, quarry, reduce, amalgamate, dress, refine, and prepare for market, auriferous quartz and ore, and other mineral substances (whether auriferous or not) and precious stones, and generally to carry on any metallurgical operations which may seem conducive to any of the Company's objects:

(d.) To carry on all kinds of exploration business and, in particular in relation to mines and minerals, to seek for and secure openings for capital, and with a view to any of the objects aforesaid to prospect, enquire, examine, explore, and test, and to dispatch and employ expeditions, commissions, experts, or other agents:

(e.) To carry on all kinds of promotion business and in particular to form, constitute, float, lend money to, assist, and control any companies, partnerships, associations, or undertakings whatsoever:

(f.) To acquire, by purchase, lease, licence, or otherwise, absolutely or conditionally, the rights, either generally or exclusively, over any area or areas, of or in all or any patent rights or processes, or mechanical or other contrivances useful or supposed to be useful for any of the purposes of the Company, and to deal with or dispose of the same or any interest therein respectively:

(g.) To lay out towns and villages on the lands acquired or controlled by the Company, and to construct, maintain, alter, make, and work railways, tramways, telegraph lines, canals, reservoirs, wells, aqueducts, roads, streets, hotels, boarding houses, dwelling houses, factories, shops, stores, gas and water works, piers, wharves, buildings, machinery, and other works and appliances of every nature and description which may be expedient or useful, or deemed to be expedient or useful, for the purposes of the Company, and to contribute to the cost of making, providing, and carrying on and working the same:

(h.) To carry on any business the carrying on of which the Company may think directly or indirectly conducive to the development of any property in which it is interested:

(i.) To sell, improve, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any part of the property of the Company:

(j.) To purchase, lease, or otherwise acquire, settle, improve, colonize, farm, and cultivate lands and hereditaments in British Columbia and elsewhere:

(k.) To prospect, explore, and develop the resources of the said lands and hereditaments by building, planting, clearing, mining and otherwise dealing with

the same, to cut and sell timber, and generally to mine and carry on all sorts of mining operations in British Columbia or any other part of the globe:

(l.) To stock the same or other lands, and to breed and deal in all kinds of stock, cattle, sheep, and produce:

(m.) To work and carry on all or any mines, works, and properties from time to time in possession of the Company in such manner as the directors for the time being may determine; to erect all necessary mills and machinery and appliances, smelting works, laboratories, workshops, dwelling houses, and other buildings; to construct, maintain, and alter canals, railways, water-courses, tramways, telegraph lines, or any other lines or system of communication, whether by telegram, telephone, phonograph, phonophone, or otherwise, by electricity, or by pneumatic force or otherwise, reservoirs, wells, aqueducts, gas and water works, drainage works, irrigation works, wharves, piers, and other works of every nature and description; to purchase, rent, hire, or charter waggons, steam or sailing ships; to enter into and carry out such contracts and arrangements as may be deemed necessary and desirable to enable the Company to carry on its business and for the general conduct and management of its affairs, and the doing of all such other things as may be found incidental or conducive to the attainment of the above objects, whether in British Columbia, Great Britain, or elsewhere:

(n.) To buy, sell, manufacture, and deal in all kinds of goods, stores, implements, provisions, chattels, and effects capable of being used or required by the Company or its workmen, or by any other persons who may settle on the property of the Company, or by others, and for that purpose to carry on the business of a general shopkeeper or merchant:

(o.) To purchase, build, charter, equip, load (either on commission or otherwise), sell, repair, let out to hire, and trade with steam or other ships, boats and vessels of all kinds: to carry on the business of carriers by land and water:

(p.) To acquire, by grant, purchase, or otherwise, concessions of any property or privileges from any government, British, Colonial, or foreign, and to perform and fulfil the terms and conditions:

(q.) To obtain any Act of Parliament or law or order of any Colonial or foreign legislature or government for enabling the Company to carry any of its objects into effect:

(r.) To promote, form, and register other companies in England or in any colony, dependency, foreign country, state, or territory, for the purpose of acquiring all or any of the property and liabilities of this Company, or for all or any of the objects mentioned in this Memorandum, or for advancing, directly or indirectly, the objects or interests thereof, and to take or otherwise acquire and to underwrite and hold shares, debentures, or other securities in or of any such company, and to guarantee the payment of any debentures or other securities issued by any such company:

(s.) To take or otherwise acquire and hold shares, debentures, bonds, or other securities of or in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company:

(t.) To enter into partnership or into any arrangement for sharing profits, union of interests, or co-operation with any person or company carrying on or about to carry on any business or transaction capable of being conducted so as directly or indirectly to benefit this Company, and to take or otherwise acquire and hold shares or stock in any such company: to aid in the establishment and support of associations for the benefit of persons employed by or having dealings with the Company, and in particular friendly societies:

(u.) To carry on all kinds of financial or banking business, and in particular to negotiate loans and advances; to offer for subscription, place, buy, deal in, make merchantable, sell, and dispose of ores, minerals, goods, bullion, specie, and valuables of all kinds, and merchandise generally, in British Columbia, Great Britain, or elsewhere, and to receive money on deposit, and to collect revenue of all kinds:

(v.) To sell the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company: to distribute any of the property of the Company among the members in specie, but so that no distribu-

tion amounting to a reduction of capital be made without the sanction of the Court, where necessary : to amalgamate with any other company having objects altogether or in part similar to those of this Company ; to purchase or otherwise acquire and undertake all or any part of the business, property, and liabilities of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property suitable for the purposes of this Company :

(w.) To make, accept, indorse, and execute promissory notes, bills of exchange, and other negotiable instruments ; to lend money, and in particular to persons having dealing with the Company ; to raise money in such manner as the Company shall think fit, and in particular by the issue of debentures charged upon all or any of the Company's property (both present and future), including its uncalled capital or any specified portion thereof ; to guarantee the performance of contracts by members of, or persons having dealings with, the Company :

(x.) To acquire patent rights and privileges in the United Kingdom or any other country or Colony or State for any purposes deemed to be useful for the Company, and to re-sell the same or turn the same to account by manufacturing thereunder, granting licenses or otherwise :

(y.) To lend money to any company, partnership, person, or association upon security of their or his undertaking, property, estate, assets, and effects, or any part thereof, upon such terms as may be deemed expedient, and to take such security either in the shape of mortgages, mortgage debentures, or in any other form, or to lend money in British Columbia or Great Britain or elsewhere with or without security ; to make donations to such persons and in such cases as may seem expedient, and to subscribe for any purposes, whether charitable or benevolent, or for any public, general, or useful object :

(z.) To pay the costs, charges, and expenses of or in connection with the formation and incorporation of the Company, and to remunerate any person or persons for services rendered or to be rendered to the Company, either in cash or in shares of the Company, either wholly or partly paid up :

(aa.) To establish and maintain agencies of this Company in any colony or foreign state, and to procure the Company to be registered or incorporated in any colony or foreign state :

(bb.) To do all such things as are incidental or conducive to the attainment of the above objects, either alone or in partnership or in conjunction with any person or other association, and either as principals or agents, and including a power to pay brokerage or commission for services rendered in obtaining or guaranteeing or underwriting capital for the Company or otherwise.

The capital stock of the said Company is £75,000, divided into 75,000 shares of the par value of £1 each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 8th day of May, 1897.

[L.S.] S. Y. WOOTTON,
my13 Registrar of Joint Stock Companies.

No. 477.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"British Columbia Electric Tramway Company, Limited" (Foreign).

Registered the 5th day of May, 1897.

I HEREBY CERTIFY that I have this day registered the "British Columbia Electric Tramway Company, Limited" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated in England.

The objects for which the Company is established are :—

(1.) To acquire and take over as a going concern all the freehold and leasehold hereditaments, and all the businesses and undertakings, franchises, rights, powers, contracts, and privileges, and all other the assets (including all books, documents and plans) of the Company called the Consolidated Railway Company (which was incorporated by an Act of the Legislative Assembly of British Columbia), and the full benefit and advantage thereof on the terms and conditions specified in an agreement dated the 14th of December, 1896,

and made between The Yorkshire Guarantee and Securities Corporation, Limited, of the one part, and The Colonial Railway and General Investment Company, Limited, of the other part, and a further agreement dated the 31st day of March, 1897, and made between the Colonial Railway and General Investment Company, Limited, of the one part, and Edgar Assheton Bennett, as trustee for and on behalf of the British Columbia Electric Railway, Limited, of the other part, either with or without modification in each case.

(2.) To carry on the businesses and undertakings formerly carried on by the said Consolidated Railway Company.

(3.) To equip, complete, maintain and work by electricity, steam, horse, or other mechanical power, all railways and tramways belonging to the Company or in which the Company may be interested.

(4.) To carry on the business of railway, tramway, omnibus and van proprietors, and carriers of passengers and goods, and of manufacturers of and dealers in railways, tramways, carriages, trucks, locomotives, accumulators, dynamos, and other chattels and effects, and conveniences required for making, maintaining, equipping, and working railways and tramways by electricity, water, steam, oil, or any other force or power.

(5.) To enter into contracts with any other Company or persons as to interchange of traffic, running powers or otherwise, which the Company may think expedient.

(6.) To make and enter into any agreement or covenant for the paving, macadamizing, repairing and grading of any streets or highways, and the construction, opening, and repairing of drains or sewers, and the laying of gas or water pipes in any streets or highways.

(7.) To enter into any agreement or covenant as to the location of any railways, or tramways or other works belonging to or carried out by the Company, and as to the pattern of rails to be used, the time and speed of running the cars, the amount of fares to be paid by the passengers, the time in which the works are to be commenced, the manner of proceeding with the same, the time for completion, and generally for the safety and convenience of passengers, the conduct of the agents and servants of the Company, and the non-obstruction or impeding of the ordinary traffic.

(8.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company.

(9.) To construct, improve, maintain, and manage, carry out or control any roads, ways, tramways, railways, bridges, reservoirs, water-courses, wharves, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests, and to contribute to, subsidise or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying out, or control thereof.

(10.) To carry on the business of a telephone, telegraph, and electric light, heat and power supply company, and in particular to establish, work, manage, control and regulate telephone exchanges and works, power houses, generating plant, and such other appliances and conveniences as are necessary and proper for the generating and supply of electric light, heat and motive powers (by electricity, water, steam, oil, or any other force or power), and for the transmission of the same, and to transmit and facilitate the transmission of telegraphic and telephonic communications and messages, and to undertake the lighting of towns, streets, buildings and other places, and the supply of electric, heat and motive power for public or private purposes.

(11.) To construct, maintain, lay down, carry out, work, sell, let on hire, and deal in telephones, and all kinds of works, machinery, apparatus, conveniences, and things capable of being used in connection with any of these objects, and in particular any cables, wires, lines, stations, exchanges, reservoirs, accumulators, lamps, meters and engines.

(12.) To apply for, purchase or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company, and to use, exercise, develop or grant licences in respect of, or otherwise turn to account the property, rights, or information so acquired.

(13.) To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property suitable for the purposes of this Company; and to enter into any agreement with any such person or company for leasing, hiring or purchasing the plant and rolling stock belonging to any such person or company, or for making running arrangements or amalgamating with any such person or company.

(14.) Generally, to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property, and any rights or privileges which the Company may think necessary or convenient for the purposes of its business.

(15.) To take, or otherwise acquire, and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company.

(16.) To enter into any arrangements with any authority, supreme, municipal, local or otherwise, that may seem conducive to the Company's objects, or any of them, and to obtain from any such authority any rights, privileges and concessions which the Company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.

(17.) To obtain, or promote any Act, Bill, Provisional Order, or other Order or Authority of the Imperial Parliament, or of any Legislative Assembly, or any government or authority, supreme, municipal, or otherwise, or of any Court for enabling the Company to give effect to the provisions of these presents, or to carry any of the Company's objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem calculated directly or indirectly to benefit the Company, and to oppose any Act, Bill or Provisional Order which may seem directly or indirectly opposed to the Company's interests.

(18.) To invest and deal with the moneys of the Company not immediately required, upon such securities and in such manner as may from time to time be determined.

(19.) To lend money to such persons and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons.

(20.) To borrow, or raise, or secure the payment of, money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, or the income thereof (both present and future), including its uncalled capital, and to redeem or pay off any such securities.

(21.) To remunerate any person or company for services rendered, or to be rendered, in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the formation or promotion of the Company, or the conduct of its business.

(22.) To draw, make, accept, indorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments.

(23.) To sell, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property, undertaking and rights of the Company, for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company.

(24.) To promote any company for the purpose of its acquiring any or all of the property and liabilities of this Company, and for any other purpose which may seem calculated directly or indirectly to benefit this Company.

(25.) To establish and support, or aid in the establishment and support of, associations, institutions, funds, trusts and conveniences calculated to benefit employees or ex-employees of the Company, or the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general or useful object.

(26.) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated directly or indi-

rectly to enhance the value of or render profitable any of the Company's property or rights.

(27.) To procure the Company to be registered or recognised in British Columbia and elsewhere abroad, and to enter into arrangements with any governments or authorities that may seem conducive to the Company's objects or any of them, and to obtain from any such government or authority any rights, privileges or concessions which the Company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.

(28.) To do all such other things as are incidental or conducive to the attainment of the above objects.

The capital stock of the said Company is two hundred and fifty thousand pounds, divided into twenty-five thousand shares of the par value of ten pounds each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 5th day of May, 1897.

[L.S.]
my13

S. V. WOOTTON,
Registrar of Joint Stock Companies.

THE "COMPANIES" ACT, 1890."

MEMORANDUM OF ASSOCIATION

—OF—

THE CROW'S NEST PASS MINING COMPANY, LIMITED
LIABILITY.

WE, the undersigned, William R. Hall, P. J. Shields, William J. Noble, and Lorne Becher, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a Company hereinafter mentioned.

1. The corporate name of the Company shall be "The Crow's Nest Pass Mining Company, Limited Liability.

2. The objects for which the Company is established are as follows:—

(a.) To purchase, lease, bond, locate, or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold and turn to account, in such manner as the Directors of the Company shall see fit, any mineral claim, mineral lands, mines and properties, within the Province of British Columbia, or elsewhere, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in shares, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purpose of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, factories, warehouses, concentrating works, hydraulic works, electrical works, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner and on such terms, and for such consideration, as the Company may see fit :

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company :

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company :

(j.) To sell and dispose of Company's stock from time to time and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit :

(k.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The corporate existence of the Company shall continue for fifty (50) years.

4. The capital of the Company is seventy-five thousand (\$75,000) dollars, divided into seven hundred and fifty thousand shares (750,000) at ten cents each.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be four, and they are the undersigned.

6. The principal place of business of the Company is located in Fort Steele, B. C.

Made, signed and acknowledged (in duplicate) by the above-named William R. Hall, P. J. Shields, William J. Noble, and Lorne Becher, at the Town of Rossland, this 3rd day of May, A. D. 1897, before me,

[L. S.] A. C. GALT,
A Notary Public in and for the Mainland of British Columbia.

Filed (in duplicate) the 6th day of May, A. D. 1897.

S. Y. WOOTTON,

my13

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

"BRITISH COLUMBIA GOLD FIELDS MINING AND MILLING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "British Columbia Goldfields Mining and Milling Company, Limited Liability."

2. The principal place of business of the Company shall be at Victoria, in the Province of British Columbia.

3. The capital stock of the Company shall be twenty million dollars (\$20,000,000), divided into twenty million (20,000,000) shares of one dollar (\$1.00) each.

4. The time of the existence of this Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Richard Hall, George L. Milne and James McConnell, all of the City of Victoria, in the Province of British Columbia.

6. No shareholder of the Company shall be individually liable for the debts or liabilities of the Company, but the liabilities of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are : —

(a.) To carry on the business of miners and metallurgists, and to win, get, mine and work ores, minerals, precious stones, metallic substances and compounds of all kinds :

(b.) To purchase, take on lease, exchange, hire or otherwise acquire lands, estates, properties, mines, minerals, mineral grants, mining rights, concessions, ores, auriferous deposits, precious stones, works, buildings, machinery, easements, privileges, water, water rights, mill sites, and other properties and rights in the Province of British Columbia :

(c.) To prospect, manage, cultivate, improve, work and develop all or any of the properties, deposits, mines, auriferous deposits, setts, grants, veins or lodes upon any of the mining claims or property acquired by the Company, and to work and prepare for sale, treat

and render marketable, work up and manufacture the product thereof and to sell and dispose of same :

(d.) To work the mines and mining rights of the Company, and to crush, wash, smelt, reduce and amalgamate the ores, and to treat precious stones, metals and minerals, so as to render the same marketable and fit for use, and to carry on the business of buyers and sellers of, and dealers in mines, and mineral claims, and in all kinds of ores, minerals, metals, precious stones and produce, and of miners, smelters, refiners, founders, merchants and dealers of and in the produce of any mines or quarries, or any business which may be conducive to or promote the interests of the Company :

(e.) To grant leases to other persons, partnerships and corporations of any part or parts of the properties of the Company, and to enter into agreements or arrangements for the working thereof, subject to the payment of rents and royalties, and to accept payment of such rents and royalties in money or in kind :

(f.) To acquire, by purchase or otherwise, and erect, work, use and maintain all reservoirs, dams, mills, mill sites, plant, gold crushing and other machinery, engines and rolling and other stock and material of every kind requisite for the carrying on of the business of the Company, and to acquire by purchase, lease, or otherwise, and to erect any buildings, and also to acquire any privileges or easements in or over any lands for the purpose of such business, or any works, in connection therewith :

(g.) To purchase or acquire any other business of the like character to the business to be transacted by the Company, or any interest therein, and to pay for the same, and all property and rights of whatever kind acquired by the Company, in cash or in shares or debentures of the Company, or partly in one of such modes and partly in the other or others :

(h.) To mortgage by the issue of bonds, mortgages and debentures, or any or either of them, and upon such terms as may be thought expedient, all or any of the lands and other real and personal property and assets whatsoever of the Company :

(i.) To borrow money and issue bonds, mortgages and other debentures and debenture stock, or any or either of them, charged on all or any of the property of the Company, or upon its income, revenue or profits as security for the money so borrowed, or in payment or satisfaction of any obligation of the Company, and to draw, accept, indorse and issue bills of exchange and promissory notes and other negotiable instruments :

(j.) To invest the capital of the Company for any of the purposes aforesaid, in building on or otherwise improving, developing or adding to the marketable value of the lands, deposits, mines or other properties from time to time acquired by the Company, and to make, maintain and use such works as the Company may think necessary or expedient for any of the purposes aforesaid :

(k.) To amalgamate, unite and absorb into this Company any other company or association, or the members of any other company or association, whether formed in British Columbia or other part of Canada, or in Great Britain or elsewhere, for objects similar, analogous or subsidiary to any of the subjects of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to form, promote, establish, and bring out or join, and assist in the formation or establishment of any such company or association, and to subscribe for, acquire, hold and deal with shares, debentures or interest therein, and to make, sell, lease, grant licences of or dispose of to such other company or association, or to any other person or persons, all or any part of the property of this Company, and to accept in payment or part payment for the same cash or shares, debentures, bonds or obligations of any such company or association, and to pay or concur in paying any commission, brokerage or other remuneration to any person or company for services rendered in placing or assisting to place any of the shares, debentures or securities of this Company or any other company as aforesaid :

(l.) To enter into any arrangement for sharing profits, union of interests or co-operation with any person or company carrying on, or about to carry on, any business which this Company is authorised to carry on :

(m.) To sell, lease and dispose of all or any of the property of the Company, and to accept in payment for the same money or shares, bonds or debentures of any other company, but so that such shares, bonds or

debentures shall be fully paid up and involve no liability to this Company, and to hold such shares, bonds, debentures, or to divide the purchase consideration received upon the sale, or dispose of all or any property of the Company between and among the members of the Company by way of profit or dividend, and whether the sum be in the form of cash, shares, debentures or other securities.

In testimony whereof the parties have made, signed and acknowledged these present (in duplicate) on the 8th day of May, A.D. 1897.

Made, signed and acknowledged (in duplicate) by the said Richard Hall, George L. Milne and James McConnell, at the City of Victoria, the 8th day of May, A.D. 1897, before me,

[L.S.] W. H. MASON,

A Notary Public in and for the Province of British Columbia.

I hereby certify that Richard Hall, George L. Milne and James McConnell, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at Victoria, British Columbia, this eighth day of May, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.] W. H. MASON,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 8th day of May, A. D. 1897.

S. Y. WOOTTON,

my13 *Registrar of Joint Stock Companies.*

WE, Manuel Meiss, Andrew Calderwood and James Murphy, all of the City of Victoria, in the Province of British Columbia, do hereby certify (in duplicate) that we desire to form, under the provisions of the "Companies Act, 1878" (Provincial), being Part II. of Chapter 21, of the "Consolidated Acts, 1888," and amending Acts, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be the "Myers Flat Gold Mining Company, Limited Liability."

2. The registered office of the Company shall be at the City of Victoria, British Columbia.

3. The capital stock of the Company shall be one hundred thousand dollars (\$100,000), divided into four hundred thousand (400,000) shares of twenty-five (25) cents each.

4. The time of the existence of the Company shall be fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are the said Manuel Meiss, Andrew Calderwood and James Murphy.

6. A stockholder is not individually liable for the debts or liabilities of the corporation, but the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares) to assessments legally levied, and the charges thereon, if advertised as delinquent during the time that he is a stockholder, upon a share or shares of which he is the holder, as shown by the stockholders' register book of the corporation. Assessments and charges thereon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shown upon each share when issued.

7. The objects for which the Company is established are as follows:—

(a.) To purchase the "Elephant," "Jumbo," "Mammoth," "Mastodon," and "Nepawa" mineral claims, situate at Myers Flat, Fairview District, in the Province of British Columbia:

(b.) To purchase, take on lease or otherwise acquire any mines, mining rights and metalliferous land in British Columbia or elsewhere, and any interest therein, and to explore, work, exercise, develop and turn the same to account:

(c.) To search for, prospect, examine and explore mines and ground supposed to contain precious metals or minerals of any kind, and to search for and obtain information with regard to mines, mining districts and localities:

(d.) To carry on the business of quarrymen, quarry proprietors, timber merchants, lumber merchants,

engineers, manufacturers of mineral or metallic produce, shippers and general merchants and traders, or any business connected with, or auxiliary or incidental to, any of the said businesses, and to acquire and work any patent or patent rights relating to or calculated to promote, directly or indirectly, any of the objects of the Company, and to grant licences for the use of the said patents or any of them, and to assign or dispose of the same:

(e.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects:

(f.) To buy, sell, refine and deal in bullion, specie, coin and precious metals, and to buy, sell, manufacture and deal in minerals, plant, machinery, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations, or required by workmen and others employed by the Company:

(g.) To construct, carry out, maintain, improve, manage, work, control and superintend any roads, ways, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, sawmills, crushing works, hydraulic works, electrical works, factories, warehouses, ships, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid or take part in any such operations:

(h.) To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property suitable for the purposes of this Company:

(i.) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise, with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company, and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same:

(j.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company:

(k.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company:

(l.) Generally to purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property, and any rights or privileges, easements or licences which the Company may think necessary or convenient for the purpose of its business:

(m.) To invest and deal with the moneys of the Company not immediately required, upon such securities, and in such manner as may from time to time be determined:

(n.) To lend money to such persons and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons:

(o.) To borrow or raise or secure the payment of money in such other manner as the Company may think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital:

(p.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any shares in the Company's capital or any debentures or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(q.) To draw, make, accept, indorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants and other negotiable or transferable instruments:

(r.) To obtain any provisional order or Act of Parliament for enabling the Company to carry any of its objects into effect, or for effecting any modification in the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests:

(s.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(t.) To do all or any of the above things as principals, agents, contractors, trustees or otherwise, and by or through trustees, agents or otherwise, or either alone or in conjunction with others:

(u.) To issue fully paid or partly paid shares of the Company in payment or part payment for the purchase of any property to be acquired by the Company, or for any other purpose:

(v.) To enter into any arrangements with any governments or authorities, supreme, municipal or otherwise, which may seem conducive to the Company's objects or any of them, and to obtain from any such government or authority any rights, privileges and concessions which the Company may think fit or desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions:

(w.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company:

(x.) To procure the Company to be registered or recognised in any foreign country or place, and to procure the Company to be domiciled in accordance with the laws and constitution of any country or state in which any of its operations may be carried on:

(y.) To distribute any of the property of the Company among the members in specie:

(z.) To do all such things as are incidental or conducive, or such as the Company may think to be incidental or conducive, to the attainment of the above objects.

Made, signed and acknowledged (in duplicate) by the above-named Manuel Meiss, Andrew Calderwood and James Murphy, at the City of Victoria, in the Province of British Columbia, this 7th day of May, A. D. 1897, before me,

[L.S.] H. B. W. AIKMAN,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 8th day of May, A. D. 1897.
S. Y. WOOLTON,

my13 Registrar of Joint Stock Companies.

No. 476.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Corinth Mines, Limited" (Foreign).

Registered the 5th day of May, 1897.

I HEREBY CERTIFY that I have this day registered the "Corinth Mines, Limited" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated in England.

The objects for which the Company is established are:

(a.) To enter into and carry into effect, with such modifications (if any) as may be agreed upon, the agreement mentioned in clause 3 of the Company's Articles of Association;

(b.) To acquire any concessions, grants, rights, powers, privileges, claims or contracts from any company, State, sovereign or authority which may seem to the Company capable of being turned to account, and to work, develop, carry out, exercise and turn to account the same:

(c.) To acquire by grant, selection, purchase, lease, or otherwise, and to develop the resources of and turn to account any lands and any rights over or connected with land belonging to or in which the Company is interested:

(d.) To locate, peg off, or acquire by grant, selection, purchase, lease, or otherwise, any mining claims, mines, mining rights, and metalliferous land, and to explore, work, develop, and turn to account the same:

(e.) To search for, crush, win, get, quarry, wash, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market argentiferous and auriferous quartz and ore, lead, coal, ironstone, and other metals and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects:

(f.) To buy, sell, barter, import, export, manipulate, prepare for market and deal in merchandise of all kinds, and generally to carry on business as merchants, importers and exporters:

(g.) To carry on business as miners, merchants, store-keepers, carriers, builders, engineers and contractors, and any other kind of business which seems calculated, directly or indirectly, to further the working and development of, or turn to account, any concessions, rights, or property of the Company, or otherwise to benefit the Company:

(h.) To lend money upon the security of or to invest in or purchase, or otherwise to acquire and hold, sell, transfer, pledge and deal in the mortgages, debentures, debenture stock, bonds, obligations, securities, scrip, funds, preference or other shares or stocks of any Sovereign, State, Government, municipality, or other public authority, whether in the United Kingdom, or in any colony or foreign State, or of any corporation, company, association, trust, undertaking, or body incorporated or established under British, colonial, or foreign law, or to any partnership or person:

(i.) To acquire any such securities or investments as before-mentioned by original subscription, tender, participation in syndicates, or otherwise, and whether or not fully paid up, and to make payments thereon as called up, or otherwise to acquire any such securities or investments in excess of the moneys for the time being proposed to be invested, and to sell or otherwise dispose of any excess thereof; to subscribe for the same, either conditionally or otherwise, and generally to sell, exchange, or otherwise dispose of any securities or investments of the Company, acquired or agreed so to be; to invest in or acquire by re-purchase or otherwise any securities or investments of the kinds before enumerated, and to vary the securities and investments of the Company from time to time:

(j.) To promote and pay the expenses of promoting joint stock and other companies, and to act as agents for such companies and any corporations, States, or municipalities, whether domiciled in the United Kingdom or elsewhere, in the issue of their shares, stocks, bonds, debentures and debenture stock, and the undertaking and guaranteeing of such issues, and the guaranteeing to the holders of the due payment of the principal and interest of debentures and debenture stock, and the making of loans upon the security thereof, either to private persons or public companies:

(k.) To buy or otherwise acquire, hold in trust, make advances upon, sell or otherwise dispose of, any of the securities or investments of the kinds before-mentioned:

(l.) To purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property, rights or privileges which the Company may think suitable or convenient for any purposes of its business, and to erect and construct buildings and works of all kinds:

(m.) To acquire and carry on all or any part of the business or property, and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for any of the purposes of this Company, or carrying on any business which this Company is authorised to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company, calculated directly or indirectly to benefit this Company, and as the consideration for the same to pay cash, or to issue any shares, stocks, or obligations of this Company:

(n.) To borrow, or raise, or secure the payment of money, and for those purposes to mortgage or charge the undertaking and all or any part of the property and rights of the Company, present or after acquired, including uncalled capital, and to create, issue, make, draw, accept and negotiate perpetual or redeemable debentures or debenture stock, bonds or other obligations, bills of exchange, promissory notes, or other negotiable instruments:

(o.) To sell, let, develop, dispose of, or otherwise deal with the undertaking or all or any part of the property of the Company upon any terms, with power

to accept as the consideration any shares, stocks, or obligations of any other company :

(p.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of or raising money for the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(q.) To carry out all or any of the foregoing objects as principals or agents, or in partnership or conjunction with any other person, firm, association, or company, and in any part of the world :

(r.) To do all such other things as are incidental or conducive to the attainment of the above objects.

The capital stock of the said Company is one hundred thousand pounds, divided into one hundred thousand shares of the par value of one pound each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 5th day of May, 1897.

[L.S.]
my13

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 480.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"*The Climax Gold Mining Company*" (Foreign).

Registered the 6th day of May, 1897.

I HEREBY CERTIFY that I have this day registered "The Climax Gold Mining Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are :—

To carry on the business of mining, milling, smelting and reduction of ores of all kinds ; to buy, sell, and deal in mines ; to buy, sell, lease, or bond mines, and mining properties, and generally to deal in and handle mines and minerals of every description within the United States and the Province of British Columbia, and to erect and maintain mills, smelters, and all appliances for the reduction or handling of metals and minerals, and to do all things necessary or proper in connection with the foregoing objects aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 6th day of May, 1897.

[L.S.]
my13

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF THE

GLOBE MINING COMPANY, LIMITED LIABILITY.

WE, THE UNDERSIGNED, J. F. McNaught, C. F. Caldwell and Ernest DeLashmuntt, all of the City of Kaslo, in the District of West Kootenay, B. C., free miners, desire to form a company under the provisions of the "Companies Act, 1890," and amending Act.

1. The corporate name of the Company shall be the "Globe Mining Company, Limited Liability."

2. The objects for which the Company is formed are :—To work, operate, buy, sell, lease, locate, acquire, procure, hold, and deal in mines, minerals and mineral claims of every kind and description within the Province of British Columbia, Canada ; to carry on a general mining, smelting, milling and reduction business ; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ore ; to bond, buy, lease, locate, and hold ditches, flumes and water-rights ; to construct, lease, buy, sell, build or operate railroads, ferries, tramways, or other means of transportation for transporting ores, mining and other materials ; and finally, to do everything consistent, proper and convenient, and requisite for the carrying out of the objects and purposes aforesaid in the fullest and broadest sense within the territory aforesaid.

3. The amount of the capital stock of the said Company shall be one million dollars, to be divided into one million shares of the par value of one dollar each.

4. The time of the existence of the said Company shall be fifty years.

5. The number of the trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are J. F. McNaught, C. F. Caldwell and Ernest DeLashmuntt.

6. The principal place of business of the said Company shall be at the City of Kaslo, in the Province of British Columbia.

7. The number of shares of which the stock shall consist shall be one million.

8. No shareholder of the Company shall be individually liable for the debts or liabilities of the Company, but the liabilities of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

In witness whereof the said parties have made and signed these presents, in duplicate, this 15th day of April, A.D. 1897.

Made, signed and acknowledged (in duplicate) by the above-named J. F. McNaught, C. F. Caldwell and Ernest DeLashmuntt, at Kaslo, British Columbia, this 15th day of April, A.D. 1897, before me,

O. T. STONE,

J.P. in and for West Kootenay, B.C.

Filed (in duplicate) the 7th day of May, A.D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF

"THE LEGAL TENDER MINING AND DEVELOPMENT COMPANY OF SLOCAN, LIMITED LIABILITY."

WE, James F. McLaughlan, Robert Scott and John J. Franklin, all of the City of Rossland, in the Province of British Columbia, Gentlemen ; John C. Hay, of the Town of Listowel, in the Province of Ontario, Esquire, and Thomas McLaughlin, of the City of Toronto, in the Province of Ontario, Gentleman, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Legal Tender Mining and Development Company of Slocan, Limited Liability."

2. The principal place of business of the Company shall be at the City of Rossland, in the Province of British Columbia.

3. The objects for which the Company is formed are as follows :—

(a.) To purchase, and take on lease, or otherwise acquire, in any lawful manner, mining leases or mining claims, or mining rights or mines, held as real estate or any other mining property in any part of British Columbia or elsewhere, or any interest therein, and to pay for the same either in cash or in fully paid up stock of the Company :

(b.) To work, explore, develop, and maintain the mines, minerals and other properties of the Company, and to carry on the business of miners of every description, and to acquire, by purchase or otherwise, mine and work, manufacture and make merchantable, gold, silver, silver-lead ores or deposits, and other minerals and metallic substances and compounds of all kinds, stone, oil, coal, earth or other matters or things whatsoever, and to prospect and search for all and any of the said substances, matters and things :

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description :

(d.) To apply for, purchase, or otherwise acquire, and to use, grant licences in respect of, or otherwise turn to account any patents, invention, licences, concessions and the like, conferring an exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to develop the Company :

(e.) To buy, sell, manufacture and deal in minerals, plant, machinery, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations, or any of the business of the Company, or required by workmen and others employed by the Company :

(f.) To purchase, take on lease, or in exchange, hire, or otherwise acquire, and hold lands, mines, estates, factories, buildings, furnaces for smelting or treating ores and refining metals, mining rights, rights of way, light or water, or any other rights or privileges, machinery, businesses, goodwills, plants, stock-in-trade, or other real or personal property as may be deemed advisable:

(g.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roads, ways, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, telegraphs, telephones, gas works, factories, warehouses, ships, vessels, and other works and conveniences which may seem, directly or indirectly, conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid, or take part in any such operations:

(h.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(i.) To clear, manage, farm, cultivate, irrigate, plant, build on, or otherwise work, use, or improve any land which, or any interest in which, may belong to the Company; to deal with any farm or other products of any lands of the Company; to lay out sites or towns or villages on any lands of the Company, and to carry on the business of general traders for the purpose of supplying goods to any employees of the Company, or to the occupiers of any of its lands, or to any other persons:

(j.) To undertake and carry into effect all such financial, trading, or other operations or businesses in connection with the objects of the Company as the Company may think fit:

(k.) To acquire, and carry on all or any part of the business or property, and to undertake any liabilities of any person, firm, or association or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorised to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit the Company, and as the consideration of the same, to pay cash or to issue any shares, stocks, or obligations of this Company:

(l.) To enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint adventure, reciprocal concessions, or otherwise, with any person or Company, carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company. And to lend money to guarantee the contracts of or otherwise assist any such person or company, and to take, or otherwise acquire, shares and security of any such company, and to sell, hold and re-issue, with or without guarantee, or otherwise deal with the same:

(m.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(n.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company:

(o.) Generally to purchase, take on lease, or in exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular, any mines, mining rights, lands, timber lands or limits, buildings, easements, machinery, plant and stock-in-trade:

(p.) To lend or invest the moneys of the Company not immediately required, and to make advances for the purposes of this Company, on stock, shares and other securities, and on property of all kinds, and in such manner as may from time to time be determined:

(q.) To borrow or raise money for any purpose of the Company, and for the purpose of securing the same, and interest, or for any other purpose, to mortgage or charge the undertaking or all or any part of the property of the Company, present or after acquired, or its uncalled capital, and to create, issue, make, draw, accept and negotiate perpetual or redeemable debentures, or debenture stock, promissory notes, bills

of exchange, bills of lading, warrants, obligations and other negotiable or transferable instruments:

(r.) To enter into any arrangements with the Government, Dominion or Provincial, or any authority, municipal, local or otherwise, that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges and concessions which the Company may think desirable to obtain, and to carry out, exercise and comply with, or if deemed advisable dispose of any such arrangements, rights, privileges and concessions:

(s.) To obtain any Act of Parliament to enable the Company to carry any of its objects into effect, or for effecting any modifications of the Company's constitutions, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the Company's interests:

(t.) To take, or otherwise acquire, and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company:

(u.) To procure this Company to be registered or otherwise recognised as a body corporate in any other Province or country:

(v.) To distribute any of the property of the Company among the members in specie:

(w.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration and advertising of the Company, and to remunerate any person or company for services rendered, or to be rendered, in placing or assisting to place, or the guaranteeing the placing, any of the shares in the Company's capital, or any debentures or any other securities of the Company, or in or about the formation or promotion of the Company, or the conduct of its business:

(x.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking, or all or any part of the property and rights of the Company (including the granting of powers to work any patents of the Company upon any terms), with power to accept as the consideration any shares, stocks or obligations of any other company:

(y.) To do all such other things as are incidental or conducive to the attainment of the above objects.

4. No shareholder shall be individually liable for the debts and obligations of the Company, but the liability of each shareholder shall be limited to the calls and assessments to be levied upon the shares held by him.

5. The capital stock of the Company is one million dollars, divided into one million shares of one dollar each.

6. The time of the existence of the Company shall be fifty years.

7. The number of the Trustees who shall manage the affairs of the Company for the first three months shall be five, and their names are, the said James F. McLaughlin, Robert Scott, and John J. Franklin, all of the City of Rossland in the Province of British Columbia; John C. Hay, of the Town of Listowel, in the Province of Ontario, and Thomas McLaughlin, of the City of Toronto, in the Province of Ontario.

Made, signed and acknowledged (in duplicate) on the 27th day of April, A.D. 1897, by the above-named J. F. McLaughlin, John C. Hay, and Thomas McLaughlin, before me,
WILLIAM N. FERGUSON,

In witness whereof I have hereunto set my hand and seal.

[L.S.] WM. N. FERGUSON,
A Notary Public for Ontario.

Made, signed and acknowledged (in duplicate) on the fourth day of May, A.D. 1897, by Robert Scott and John J. Franklin, before me, at the City of Rossland, in the Province of British Columbia, as witness my hand and seal.

[L.S.] T. MAYNE DALY,
Notary Public, County of Kootenay,
British Columbia.

Filed (in duplicate) the 8th day of May, A.D. 1897.
S. Y. WOOTTON,
my13 Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

THE "COMPANIES ACT, 1890."

MEMORANDUM OF ASSOCIATION OF THE "DUNLOP MINING AND INVESTMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, H. R. Dunlop, E. E. Dunlop and Leopold H. Schmidt, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be the "Dunlop Mining and Investment Company, Limited Liability."

2. The objects for which the Company is established are as follows:

(a.) To purchase, lease, bond, locate, or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold and turn to account, in such manner as the Directors of the Company shall think fit, any mineral claims, mineral lands, mines and properties within the Province of British Columbia or elsewhere, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, or to sell, lease or otherwise dispose of the same or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences which may seem, directly or indirectly, conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay, out of the funds of the Company, all expenses of or incidental to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions, for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for an extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with, or acquire the business and liabilities of, any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

3. The corporate existence of the Company shall continue for fifty years.

4. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares at one dollar (\$1) each.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be fixed, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named H. R. Dunlop, E. E. Dunlop and Leopold H. Schmidt, at the Town of Rossland, this 3rd day of April, A. D. 1897,

before me,

[L.S.] Wm. B. TOWNSEND,

J. P. for the County of Kootenay.

Filed (in duplicate) the 8th day of April, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

"NELSON DEVELOPMENT AND IMPROVEMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Henry Rose Bellamy, Mining Engineer; David LaBau, Physician; Jacob Dover, Jeweller; Gilbert Stanley, News Dealer; Frederick Irvine, Merchant; Robert E. Lemon, Miner, and F. L. Osler, all of the City of Nelson, in the Province of British Columbia, hereby certify that we desire to form a company under the "Companies Act, 1890," and amending Acts.

1. The name of the Company shall be the "Nelson Development and Improvement Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Nelson, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares (1,000,000) of one dollar (\$1.00) each.

4. The time of existence of the Company shall be fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three (3) months, shall be seven (7), and their names are Henry Rose Bellamy, David LaBau, Jacob Dover, Gilbert Stanley, Frederick Irvine, Robert E. Lemon, and F. L. Osler, all aforesaid.

6. No shareholder shall be individually liable for the debts or liabilities of the Company, but the liabilities of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Province of British Columbia, or elsewhere in the Dominion of Canada, or the United States of America, mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands and leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, privileges, and surface rights; and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and working mine locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining property, either by money or by allotment of shares of this Company:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable papers, securities for money, and to do all kinds of commercial business except banking and insurance:

(e.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not :

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to any account any lands, tenements, water rights, and privileges :

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, warehouses, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein :

(h.) To use steam, water, electricity, or any other power as a motive power or otherwise :

(i.) To apply for, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit :

(j.) To make, draw, indorse, accept, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments :

(k.) To purchase, take on lease or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property, or rights :

(l.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, minerals, and produce of mines and smelters :

(m.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any kind of the property of the Company :

(n.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing such debentures or bonds ; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees, as may be named by the trustees of the Company :

(o.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal agent, trustee, contractor, or otherwise :

(p.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any agreement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this company :

(q.) To sell, lease, charter, or otherwise dispose of, absolutely, conditionally, or for any limited interest, the whole or any part of the undertaking, property, rights, concessions, or privileges of the Company, for such consideration in cash, shares, or otherwise as the Company may think fit ; and to abandon any part of the business, for the time being, of the Company ; and to carry on any of the objects mentioned in this clause to the exclusion of the others, and to acquire or institute any new business falling within the objects of the Company, or any of such objects :

(r.) To pay any commission or brokerage for the purpose of securing the subscription of any part of the share or loan capital of this Company, or in which this Company is or intends to be interested, and generally to remunerate any person for underwriting such capital, or for services rendered in placing or assisting to place any shares, debentures, or other securities of the Company :

(s.) To do all such things as are incidental or conducive to the attainment of these objects :

(t.) It is expressly declared that the intention is that the objects set forth in each of the foregoing paragraphs to this clause shall be construed in the most liberal way, and shall be in nowise limited or restricted by reference to any other paragraph, or by

any inference drawn from the terms of any other paragraph.

In witness whereof the said parties hereto have made, signed, and acknowledged these presents (in duplicate) this 7th day of April, in the year of our Lord one thousand eight hundred and ninety seven.

Made, signed, and acknowledged (in duplicate) by the above-named parties, Bellamy, LaBau, Dover, Stanley, Irvine, Lemon, and Osler, in presence of

[L.S.] P. E. WILSON,
Notary Public.

I hereby certify that Henry Rose Bellamy, David LaBau, Jacob Dover, Gilbert Stanley, Frederick Irvine, Robert E. Lemon, and F. L. Osler, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the annexed instrument as makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at Nelson, this seventh day of April, 1897.

[L.S.] P. E. WILSON,
Notary Public.

Filed (in duplicate) the 12th day of April, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

“THE PAVO CONSOLIDATED MINES, LIMITED
LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “The Pavo Consolidated Mines, Limited Liability.”

2. The principal place of business of the Company shall be at the Town of Rossland, in the District of Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one hundred and fifty thousand dollars (\$150,000), divided into one million five hundred thousand shares of the par value of ten cents (10c.) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be four, and their names are:—Commerell Markham Cowper-Coles, of Rossland, B. C., broker ; Charles Edgar Wynn-Johnson, of Rossland, B. C., broker ; Osborne Plunkett, of Vancouver, B. C., barrister-at-law, and John Louis Grahame Abbott, of Rossland, B. C., barrister-at-law.

6. The objects for which the Company is incorporated are :

(a.) The acquisition, by purchase or otherwise, of the mineral claims known as the “Oregon,” “Williamette,” “Red Bird,” “Phonograph,” “Pavo,” “Germania” and “Nora,” all situate near Waterloo Camp, in the Trail Creek Mining Division of the District of West Kootenay, in the Province of British Columbia, from the present owners thereof, either in money or fully paid up shares of the Company, or both :

(b.) To prospect for, work, operate, bond, buy, locate, lease, procure, sell, hold, develop, turn to account, and deal in generally mines, metals, mining claims, and interests of every kind and description in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company ; to carry on and conduct and operate a general mining, milling, smelting and reduction business ; to buy, sell, manufacture, deal in and use all kinds of machinery, plant, implements, conveniences and things necessary or capable of being used in connection with mining or any of the business of the Company ; to purchase, acquire, hold, build or construct and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing light and power for all or any of the purposes of the Company ; to lease, build, construct, operate, buy and sell railways or tramways to be operated by steam, electricity or otherwise for transportation of ore or other material ; to lease, buy and sell land, timber limits and timber claims ; to dis-

tribute any of the property of the Company among the members thereof in specie, and to purchase, lease, acquire and operate water rights and privileges :

(c.) To apply for, accept, take, hold, sell, and deal in shares, stocks, bonds, debentures, obligations and other securities of any other company or companies, corporation or corporations, individual or individuals :

(d.) To procure the Company to be registered in any other country :

(e.) To do all things as are incidental and conducive to the attainments of the above objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this 11th day of March, A. D. 1897.

Made, signed and acknowledged by the above-named Commerell Markham Cowper-Coles, Charles Edgar Wynn-Johnson, Osborne Plunkett and John Louis Grahame Abbott, in the presence of

C. M. COWPER-COLES,
C. E. WYNN-JOHNSON,
J. L. G. ABBOTT.

H. E. A. COURTNEY,
Notary Public.

In testimony whereof I have hereto set my hand and seal of office at Rossland, British Columbia, this 11th day of March, A. D. 1897.

[L.S.] H. E. A. COURTNEY,
*A Notary Public in and for
the Province of British Columbia.*

Filed (in duplicate) the 8th day of April, A. D. 1897.

apl5 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

WE, THE UNDERSIGNED, Henry Aldersyde Bell, of the City of Vancouver, B.C.; Joseph Edward Gaynor, of the City of New Westminster, B.C., and Nicholas Richard Hopkins, of Surrey, B.C., desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The name of the Company shall be "The Surrey Mining and Prospecting Company, Limited Liability."

2. The capital stock of the Company shall be \$100,000 divided into 100,000 shares of \$1 each.

3. The time of the existence of the Company shall be fifty years.

4. The number of trustees who shall manage the affairs of the Company for the first three months shall be three, namely, Henry Aldersyde Bell, Joseph Edward Gaynor and Nicholas Richard Hopkins.

5. The principal place of business shall be in the City of New Westminster, B.C.

6. The objects for which the Company is formed are :—

(a.) To prospect for, locate, record, or obtain by purchase, lease, assignment or otherwise, mines, mining rights, mining leases, claims, ores, placer mines, water rights or grants, and all other real estate, or any interest therein, in the Province of British Columbia :

(d.) To work, explore, develop, operate and maintain the mines and mining and other properties of the Company, and generally to carry on the business of mining in all and every of its branches ; to build, construct and maintain ditches, flumes or other systems of waterways ; to purchase, build, erect and operate sawmills and other mills and machinery, and to sell the products thereof ; and to buy, sell and deal in all kinds of ores, minerals and metals :

(c.) To enter into arrangements for sharing profits, joint adventure, union of interests, or otherwise, with any person or persons or company carrying on or about to carry on any undertaking which the Company is authorised to carry on, or to engage in any business or transaction capable of being conducted so as to directly or indirectly benefit the Company, and to acquire and hold shares or other securities of any such Company :

(b.) To make, draw, accept, indorse, transfer, assign and deal with and in promissory notes, bills of exchange, bonds, debentures, mortgages and other negotiable instruments :

(e.) To search for, prospect, examine and explore for mines, metals and minerals, and to obtain information relating to mines, minerals or mining localities :

(f.) To promote any other company for the purpose of acquiring all or any part of the property, rights, privileges and liabilities of the Company, and for any purpose which may seem directly or indirectly calculated to benefit the Company :

(g.) To sell, transfer and assign the whole or any part of the assets of the Company to such person or

persons, corporate or otherwise, and for such consideration as the Company shall see fit :

(h.) To pay and discharge any of the obligations of the Company whether for any services rendered by any officer or promoter of the Company, or for any other obligation, in fully paid-up shares of the Company :

(i.) To do all such things as are incidental or conducive to the attainment of these objects, or any of them :

7. The shareholders of the Company shall not be liable for the debts and liabilities of the Company, but their liability shall be limited to the calls and assessments to be legally levied upon the shares held by them ; and when stock has once been paid for in money or property, as agreed between the Company and the purchaser or subscriber, and issued as fully paid-up and non-assessable stock, the same shall not be subject to any further assessment.

In witness whereof the parties hereto have made, signed and acknowledged this memorandum of association, in duplicate, at the City of New Westminster, B.C., this 6th day of April, 1897.

Made, signed and acknowledged by the said Henry Aldersyde Bell, Joseph Edward Gaynor and Nicholas Richard Hopkins in the presence of

H. A. BELL,
N. R. HOPKINS,
JOSEPH E. GAYNOR.

A. E. RAND,
Notary Public B.C.

I hereby certify that Henry Aldersyde Bell, Joseph Edward Gaynor and Nicholas Richard Hopkins personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at New Westminster, B.C., this 6th day of April, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.] A. E. RAND,
Notary Public B.C.

Filed (in duplicate) the 12th day of April, A.D. 1897.

apl5 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"THE STANDARD MINING AND DEVELOPMENT
COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Standard Mining and Development Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million (1,000,000) shares of one dollar (\$1) each.

4. The time of the existence of this Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are Charles Arthur Godson, manufacturer's agent ; Fred T. Claxton, and George E. Powell, barrister ; all of the City of Victoria, in the Province of British Columbia, and Horace Thorne, barrister ; and James Pearson, barrister ; both of the City of Toronto, in the Province of Ontario.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liabilities of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are :—

(a.) To carry on the business of miners and metallurgists, and to win, get, mine and work ores, minerals, precious stones, metallic substances and compounds of all kinds :

(b.) To purchase, take on lease, exchange, hire or otherwise acquire lands, estates, properties, mines, minerals, mineral grants, mining rights, concessions, ores, auriferous deposits, precious stones, works,

buildings, machinery, easements, privileges, water, water rights, mill-sites and other properties and rights in the Province of British Columbia :

(c.) To prospect, manage, cultivate, improve, work and develop all or any of the properties, deposits, mines, auriferous deposits, setts, grants, veins or lodes upon any of the mining claims or property acquired by the Company, and to work and prepare for sale, treat and render marketable, work up and manufacture the product thereof, and to sell and dispose of the same :

(d.) To work the mines and mining rights of the Company, and to crush, wash, smelt, reduce and amalgamate the ores, and to treat precious stones, metals and minerals, so as to render the same marketable and fit for use, and to carry on the business of buyers and sellers of and dealers in mines and mineral claims and in all kinds of ores, minerals, metals, precious stones and produce, and of miners, smelters, refiners, founders, merchants and dealers of and in the produce of any mines or quarries, or any business which may be conducive to or promote the interests of the Company :

(e.) To grant leases to other persons, partnerships and corporations of any part or parts of the properties of the Company, and to enter into agreements or arrangements for the working thereof, subject to the payment of rents and royalties, and to accept payment of such rents and royalties in money or in kind :

(f.) To acquire, by purchase or otherwise, and erect, work, use and maintain all reservoirs, dams, mills, mill-sites, plant, gold crushing and other machinery, engines, and rolling and other stock and material of every kind requisite for the carrying on of the business of the Company, and to acquire, by purchase, lease or otherwise, and to erect any buildings, and also to acquire any privileges or easements in or over any lands for the purpose of such business, or any works in connection therewith :

(g.) To purchase and acquire any other businesses of the like character to the business to be transacted by the Company, or any interest therein, and to pay for the same, and all property or rights of whatever kind acquired by the Company, in cash or in shares or debentures of the Company, or partly in one of such modes and partly in the other or others :

(h.) To mortgage by the issue of bonds, mortgages and debentures or any or either of them, and upon such terms as may be thought expedient, all or any of the lands and other real and personal property and assets whatsoever of the Company :

(i.) To borrow money and to issue bonds, mortgages and other debentures and debenture stock, or any or either of them, charged on all or any of the property of the Company, or upon its income, revenue or profits as security for the money so borrowed, or in payment or satisfaction of any obligation of the Company, and to draw, accept, indorse and issue bills of exchange and promissory notes and other negotiable instruments :

(j.) To invest the capital of the Company for any of the purposes aforesaid in building on or otherwise improving, developing or adding to the marketable value of the lands, deposits, mines or other property from time to time acquired by the Company, and to make, maintain and use such works as the Company may think necessary or expedient for any of the purposes aforesaid :

(k.) To amalgamate and unite and absorb into this Company any other company or association, or the members of any other company or association, whether formed in British Columbia or other part of Canada, or in Great Britain or elsewhere, for objects similar, analogous or subsidiary to any of the subjects of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to form, promote, establish and bring out, or join and assist in the formation or establishment of any such company or association, and to subscribe for, acquire, hold and deal with shares, debentures or interests therein, and to make, sell, lease, grant licences of, or dispose of to such other company or association, or to any other person or persons, all or any part of the property of this Company, and to accept in payment or part payment for the same cash or shares, debenture bonds or obligations of any such company or association, and to pay or concur in paying any commission, brokerage or other remuneration to any person or company for services rendered in placing or assisting to place any of the shares, debentures or securities of this Company or any other company as aforesaid :

(l.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any

person or company carrying on or about to carry on any business which this Company is authorised to carry on :

(m.) To sell, lease and dispose of all or any of the property of the Company, and to accept in payment for the same money or shares, bonds or debentures of any other company, but so that such shares, bonds or debentures shall be fully paid up and involve no liability to this Company, and to hold such shares, bonds, debentures, or to divide the purchase consideration received upon the sale, or to dispose of all or any property of the Company between and among the members of the Company by way of profit or dividend, and whether the sum be in the form of cash, shares, debentures or other securities.

In testimony whereof the parties have made, signed and acknowledged these presents (in duplicate) on the fourth day of March, A. D. 1897.

Made, signed and acknowledged (in duplicate) by Horace Thorne and James Pearson, at the City of Toronto, the 4th day of March, A. D. 1897, before me,

GEO. A. BOOMER,
A Notary Public, &c.

In testimony whereof the undersigned parties hereto have made, signed and acknowledged these presents (in duplicate) on the 23rd day of March, 1897, in the presence of,

SAMUEL D. SCHULTZ.

I, George Anthony Boomer, of the City of Toronto, in the County of York, and Province of Ontario, a Notary Public by royal authority, duly appointed, hereby certify that Horace Thorne and James Pearson, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at the City of Toronto and Province of Ontario, this fourth day of March, A. D. 1897.

[L.S.] GEO. A. BOOMER,
Notary Public.

I, Samuel Davies Schultz, of the City of Victoria, and Province of British Columbia, a Notary Public by royal authority, duly appointed, hereby certify that Charles Arthur Godson, Fred T. Claxton and George E. Powell, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at the City of Victoria, and Province of British Columbia, this 27th day of March, A. D. 1897.

[L.S.] SAMUEL D. SCHULTZ,
A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 8th day of April, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF

"THE GOLDEN AND FORT STEELE DEVELOPMENT
COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Alexander Allan and Alexander McQueen, both of Calgary, Alberta, George S. McCarter and Samuel Barber, both of Golden, British Columbia, and Thomas McNaught, of Thunderhill, British Columbia, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Golden and Fort Steele Development Company, Limited Liability."

2. The principal place of business of the Company shall be at Golden, in the Province of British Columbia.

3. The capital of the Company shall be seven hundred and fifty thousand dollars (\$750,000) divided into seven hundred and fifty thousand shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are: the said Alexander Allan, Alexander McQueen, George S. McCarter, Samuel Barber and Thomas McNaught.

6. No shareholder shall be individually liable for the debts or liabilities of the Company, but the liabilities of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold, in the Province of British Columbia, mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, or to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(c.) To carry on the business of miners of every description, and of buyers and sellers of and dealers in all kinds of mines, mining interests, ores, minerals, gold dust, mineral substances and compound, coal, timber, logs, lumber, products and merchandise of every description, negotiable paper, securities for money, and to pay for such mines or mining interests either in money or in fully paid and unassessable shares in the Company or in any other company:

(d.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges and to sell, manage, lease, sub-let or otherwise dispose of the same, or any part thereof, or any interest thereof:

(e.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, roads, railways, tramways, telegraphs, telephones, rolling stock, machinery, plant and all other things which may be necessary or consistent for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(f.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(g.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instruments:

(h.) To enter into any agreement or agreements with any Government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's object, or any of them, and to obtain from any such Government or authority, any subsidy, rights or privileges which the Company may deem it advisable to obtain, and purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such agreement, rights or privileges:

(i.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees or Directors may see fit, and to issue any shares of the Company as fully or in part paid up:

(j.) To carry out any of its objects either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, either as principal, agent, trustee, contractor, or otherwise:

(k.) To do all such things as are incidental or conducive to the attainment of these objects.

8. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful for the Trustees or Directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company for any work to be done for the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any contract has been given, or work entered

upon in accordance with this clause, so much of the money of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

In testimony thereof the parties have made, signed and acknowledged these presents (in duplicate) the 2nd day of April, A.D. 1897.

Made, signed and acknowledged by the said Alexander Allan, Alexander McQueen, George S. McCarter, Samuel Barber and Thomas McNaught, in the presence of

ALEXANDER ALLAN,
ALEXANDER McQUEEN,
GEO. S. McCARTER,
S. BARBER,
THOS. McNAUGHT.

J. A. BANGS,

[L.S.] A Notary Public in and for
North-West Territories.

I hereby certify that Alexander Allan, Alexander McQueen, George S. McCarter, Samuel Barber and Thomas McNaught are personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and execute the same voluntarily.

In witness thereof I have hereto set my hand and seal of office at Calgary, in the North-West Territories, this 2nd day of April, A.D. 1897.

[L.S.] J. A. BANGS,

A Notary Public in and for the
North-West Territories.

Filed (in duplicate) the 8th day of April, A.D. 1897.

S. Y. WOOTTON,

ap15 Registrar of Joint Stock Companies.

No. 449.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Hastings (British Columbia) Exploration Syndicate, Limited" (Foreign).

Registered the 12th day of April, 1897.

I HEREBY CERTIFY that I have this day registered the "Hastings (British Columbia) Exploration Syndicate, Limited" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated in England.

The objects for which the Company is established are:—

(a.) To seek for and obtain openings for the employment of capital in British Columbia, or in any other part of the world, and with a view thereto to prospect, examine, explore, test and develop any mining, landed, agricultural, or other properties:

(b.) To purchase or otherwise acquire, and to sell, dispose of, work, develop, deal with, and otherwise turn to account, mines and mining rights and property supposed to contain minerals or precious stones of all kinds, and undertakings connected therewith, and to carry on business as a mining and metallurgical Company:

(c.) To purchase or otherwise acquire, sell, dispose of, and deal in real and personal property of all kinds, or any interest therein, and in particular lands, buildings, business concerns, and undertakings, mortgages, charges, patents, licences, shares, stock, debentures, debenture stock, securities, concessions, produce, policies, book debts and claims, and any interest in real and personal property, and any claims against such property or against any persons, government, authority, or company, and to carry on any business concern or undertaking so acquired, and to undertake all or any of the liabilities of any such concern or undertaking, or connected with any such property:

(d.) To acquire, exercise, or sell, and turn to account options or conditional contracts for the purchase or acquisition of mines or any other real or personal property of any kind, or any interest therein, or mining rights in or over property supposed to contain minerals or precious stones, and to employ the funds of the Company in testing and exploring or improving any property comprised in any such option or conditional contract, and to give options or enter into conditional contracts for the sale of any similar properties or rights belonging to the Company, or in which the Company has any interest :

(e.) To transact and carry on all kinds of agency business :

(f.) To underwrite, subscribe for, guarantee the subscription of, purchase or otherwise acquire and hold, sell, dispose of and deal in, and give any guarantee in respect of shares, stock, debentures, debenture stock, or securities of any company, or of any Government or other authority :

(g.) To carry on and undertake any business transactions or operations commonly carried on or undertaken by promoters of companies, financiers concessionaires, contractors for public and other works, capitalists or merchants, and to carry on any other business which may seem to the Company capable of being conveniently carried on in connection with any of the above objects, or calculated directly or indirectly to enhance the value or render profitable any of the Company's property or rights :

(h.) To clear, manage, farm, cultivate, irrigate, and otherwise work or use any lands for the time being belonging to the Company, and to deal with any farm or other products of any such lands and to lay out sites for and establish towns and villages on any such lands :

(i.) To sell, improve, manage, develop, traffic in, mortgage, exchange, let on rent, royalty, share of profits, or otherwise, grant licences, easements, and other rights in respect of and over, and in any other manner deal with or dispose of the undertaking and all or any of the property for the time being of the Company, and to divide the profits arising from any such sale, trafficking or dealing, whether such profits shall consist either wholly or partially of cash or shares or any other property or rights, as dividends or bonuses among the members of the Company :

(j.) To borrow and raise money on any terms and conditions, and in particular by the issue of debentures and debenture stock, redeemable or irredeemable, and charged or not charged on all or any of the property and rights of the Company, both present and future, including its uncalled capital :

(k.) To make, accept, indorse, and execute promissory notes, bills of exchange, and other negotiable instruments :

(l.) To enter into and carry out any arrangement with any Governments or authorities, supreme, municipal, local or otherwise, and to apply for and obtain any concession, decree, order, or statutory or other authority for enabling the Company to carry any of its objects into effect, or for any other purpose that may be or seem conducive to any objects of the Company :

(m.) To remunerate any person for services rendered or to be rendered in placing, or assisting to place, or guaranteeing the placing of any debentures, debenture stock, or shares of the Company, or of any other company in which the Company may be interested, or in or about the formation or promotion of the Company, or any such other company as aforesaid :

(n.) To make and carry into effect arrangements with respect to sharing profits, union of interests, co-operation, amalgamation, working and otherwise, either in whole or in part, with any other company or person carrying on or engaged, or about to carry on or engage, in any business or transaction which the Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company :

(o.) To make donations to such persons for such purposes and in such cases, and either in cash or other assets as the Company may think directly or indirectly conducive to any of its other objects, or otherwise expedient, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general or useful purpose :

(p.) To invest the moneys of the Company, not immediately required, upon such investments and in such manner in all respects as may from time to time be determined, and to lend money upon any terms :

(q.) To amalgamate or unite and absorb into the Company any other company, or the members of any other company, having objects similar, analogous, or subsidiary to any of the objects of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company, and to form, promote, establish, and bring out or join and assist in the formation, promotion, or establishment of any company, and to sell, lease, grant licences, or otherwise dispose of to any company the undertaking, or all or any part of the property or rights of this Company, and to accept therefor any consideration, whether consisting wholly or partly of shares, stock, debenture stock, securities, or other interests in any company :

(r.) To do all or any of the above things in any part of the world, and either as principals, agents, contractors, or otherwise, and either alone or in conjunction with others, and either by or through agents or otherwise :

(s.) To take such steps as may be necessary to give the Company the same rights and privileges in British Columbia or elsewhere as are possessed by local companies or partnerships of a similar nature :

(t.) To distribute any of the assets of the Company among the members in specie :

(u.) To do all such other things as are incidental or conducive to the attainment of the above objects.

Provided always that in construing this Memorandum the word "Company" shall be deemed to include any partnership or other association of persons, whether incorporated or not, and whether domiciled in the United Kingdom or elsewhere.

The capital stock of the said Company is £100,000, divided into 100,000 shares of £1 each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 12th day of April, 1897.

[L.S.]
ap15

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

"AMAZON GOLD MINING AND MILLING COMPANY LIMITED LIABILITY."

WE, THE UNDERSIGNED, Richard O'Brien, Joseph W. Lee, and Chas. Frey, all of the Town of Rossland, in the Province of British Columbia, desire to form a company under the provisions of the "Companies' Act, 1890."

I. The corporate name of the Company shall be the "Amazon Gold Mining and Milling Company, Limited Liability."

II. The objects for which the Company is established are as follows :—

(a.) To purchase the "Anrora," "Webfoot" and "Third Day" Mineral Claims all situate in Trail Creek Mining Division of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said Province or elsewhere, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop, and to turn to account the said mineral claims, or to sell, lease, or otherwise dispose of the same, or any of them :

(b.) To take over, win, get, buy, and otherwise acquire, by any lawful means, all ores, metals, and minerals whatsoever, and timber, timber lands, leases and rights :

(c.) To search for, prospect, examine, and explore for mines, metals, and minerals, and to obtain information relation to mines, minerals, or mining localities :

(d.) To develop, equip and maintain, improve and work by any process, all or any part or portion of the property of the Company :

(e.) To erect or acquire mills, fixtures, and buildings, and works of every kind and description, patents, and patent rights, and to equip, maintain and operate the same :

(f.) To use steam, water or electricity, or any other power now known, or that may hereafter be discovered, as a motive power, or in any other way, for the uses and purposes of the Company :

(g.) To acquire in any lawful manner, lands, tenements and hereditaments of whatsoever tenure :

(h.) To acquire water privileges and rights, to dig ditches and canals, mills, flumes and aqueducts to convey water from one place to another, as the business of the Company may require :

(i.) To buy, sell, and deal in all kinds of minerals, ores, goods, wares, merchandise, lumber, and timber :

(j.) To make draw, accept, execute, transfer, assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities :

(k.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares, or other obligations of the Company ; to mortgage or pledge all or any part of the Company's property, income or uncalled capital, for the purpose of securing such mortgages, bonds, debentures, preference shares, or other obligations :

(l.) To do all such things as are incidental or conducive to the attainment of these objects or any of them :

(m.) To carry on the business of purchasing, milling, smelting, matting, stamping, and reducing ores and minerals of every kind and description :

(n.) To procure the Company to be registered or incorporated in any other country.

III. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million (1,000,000) shares of one dollar each.

IV. The time of the existence of the Company shall be fifty years.

V. The number of trustees shall be three who shall manage the affairs of the Company for the first three months of its corporate existence, and their names are Richard O'Brien, Joseph W. Lee, and Chas. Frey.

VI. The principal place of business of the said Company shall be at the Town of Rossland, in the Province of British Columbia.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate), this sixth day of April, A.D. 1897.

Made, signed and acknowledged
(in duplicate) by Richard O'Brien,
Jos. W. Lee, and Chas. Frey, in
presence of

C. O'BRIEN REDDIN,
Notary Public in and for West Kootenay, B.C.

In witness testimony whereof, I have hereunto set my hand and seal of office, at the Town of Rossland, British Columbia, this 7th day of April, A.D. 1897.

[L.S.] C. O'BRIEN REDDIN,
Notary Public in and for West Kootenay, B.C.

Filed (in duplicate) the 12th day of April, A.D. 1897.

S. Y. WOOTTON,
ap15 Registrar of Joint Stock Companies.

No. 431.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Spratt Copper and Gold Company" (Foreign).

Registered the 7th day of April, 1897.

I HEREBY CERTIFY that I have this day registered "The Spratt Copper and Gold Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Seattle, State of Washington, U. S. A.

The objects for which the Company is established are :—

1st. The mining, milling, smelting ores, by any process, or for any and all purposes :

2nd. To locate, buy, sell, lease, own, pledge and mortgage mining claims and mill sites, whether patented or unpatented, granted or ungranted :

3rd. To locate, buy, sell, lease, and own, pledge or mortgage any other species of property, whether real or personal, not only for the purpose of mining, but for any other purpose whatever, and for the carrying out of business for the acquisition of gain :

4th. To appropriate or locate waters in public streams, to dig canals, ditches, flumes, aqueducts, reservoirs, dykes, dams, and bridges, not only to facilitate mining, but for any other operation of business whatever, and to buy, sell, lease, own, and mortgage any of such property, for any purpose whatever :

5th. To develop mining and any other kind of property, both upon the Company's own land and upon that of others, to build roads, trails, tunnels, tramways, drifts, shafts, and cross-cuts :

6th. To build, buy, sell, lease, operate, pledge or mortgage mills, furnaces, smelters, and reduction and all kinds of machinery, either for mining operations, or for any other kind of business whatsoever :

7th. To buy, build, lease, and operate steam and sailing boats, and river crafts of all kinds, and steam or electric railways, with their rolling stock, telephone and telegraph lines, electric light lines; to erect machinery for the developing of electricity, for the use of railways, telephone, telegraph, and electric light lines, and for use in the mines, either for light or power, and to collect tolls and compensation for the use of same :

8th. To buy, sell, and traffic in merchandise of all kinds and for all purposes ; to build, buy, sell, lease, and operate stores and merchandise :

9th. To buy, sell, mortgage, pledge, hypothecate, and generally to act as brokers in and to deal in mining stocks and bonds, or any other kind of stock or bonds, for any and all purposes :

10th. To buy, sell, mortgage, pledge ores, bullion, concentrates, and sulphurets of any kind and all kinds for all purposes :

11th. To operate in any and all the aforesaid capacities in the Province of British Columbia, in so far as the laws of that Province may allow, and in conformity with its statutes respecting foreign corporations :

12th. To do any and all of the aforesaid acts and business, either in the State of Washington or Province of British Columbia, or in any other state, province or country whatever.

The capital stock of the said Company is one million dollars, divided into one million shares of the value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 7th day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap15 Registrar of Joint Stock Companies.

No. 450.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Gladstone Mining Company" (Foreign).

Registered the 13th day of April, 1897.

I HEREBY CERTIFY that I have this day registered the "Gladstone Mining Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are :—

To carry on the business of mining, smelting, and reduction of ore of all kinds ; to buy, sell, lease, or bond mines or mining property ; to deal in and handle mines and minerals of every description, in the United States and Province of British Columbia, and to erect and maintain mills, smelters, and all appurtenances for the reduction and handling of metal and minerals, and to do all things necessary and proper in connection with the foregoing articles.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 13th day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap15 Registrar of Joint Stock Companies.

No. 446.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Fort Steele Mining Company" (Foreign).

Registered the 10th day of April, 1897.

I HEREBY CERTIFY that I have this day registered "The Fort Steele Mining Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are:—To carry on the business of mining, milling, smelting and reduction of ores of all kinds; to buy, sell and deal in mines; to buy, sell, lease or bond mines and mining properties, and generally to deal in and handle mines and minerals within the United States and the Province of British Columbia, and to erect and maintain mills, concentrators and all appliances for the reduction of ores, and to do all things necessary or proper in connection with the business of mining; to borrow money upon the bonds, notes or bills of the corporation upon such terms as the Board of Trustees may determine, and to secure the payment of the same in such manner as the Board of Trustees may deem best.

The capital stock of the said Company is six hundred thousand dollars, divided into six hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 10th day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap15 Registrar of Joint Stock Companies.

No. 448.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

“COMPANIES’ ACT,” PART IV., AND AMENDING ACTS.

“Wild Horse Gold Mining Company” (Foreign).

Registered the 12th day of April, 1897.

I HEREBY CERTIFY that I have this day registered the “Wild Horse Gold Mining Company” (Foreign), under the “Companies Act,” Part IV., “Registration of Foreign Companies,” and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are:—To buy, sell, lease, bond, explore, mine and mill, and to do all necessary work for the development and operation of mining property; to construct, maintain and operate trails, roads, lines of transportation by land or water; to build flumes or ditches, or acquire water power or water rights, and to lease and sell the same; to erect mills, smelting or reduction works for private or public use; in fact, to carry on a general mining and reduction business in all its various departments, in compliance with the laws of the State of Washington and the Province of British Columbia, Canada, under which it shall operate.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 12th day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap15 Registrar of Joint Stock Companies.

THE “COMPANIES’ ACT, 1890.”

MEMORANDUM OF ASSOCIATION OF “THE KEYSTONE GOLD MINING COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, J. L. Parker, Joseph B. Dabney, W. A. Galliher, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the “Companies’ Act, 1890,” and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be “The Keystone Gold Mining Company, Limited Liability.”

2. The objects for which the Company is established are as follows:

(a.) To purchase, lease, bond, explore, locate or otherwise acquire, and prospect, work, operate, exercise, develop, deal in, hold and turn to account any mineral claims, mineral lands, mines, properties and any real estate in the Province of British Columbia, or elsewhere, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, or to sell, lease, or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and

any rights or privileges which the Company may think necessary for the purpose of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company’s objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from, or to be obtained in, the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage; work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to and subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration, and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company’s powers:

(g.) To sell the property and undertaking of the Company or any part thereof, at such times or time, in such manner, and on such terms and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company’s stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them:

3. The capital stock of the Company is one million and five hundred thousand (\$1,500,000) dollars, divided into one million five hundred thousand shares at one (\$1.00) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three (3), and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland, B.C.

Made, signed and acknowledged (in duplicate) by the above-named J. L. Parker and Joseph B. Dabney, at the town of Rossland this 2nd day of April, 1897, before me,

[L.S.] WM. E. DEVEREUX,
A Notary Public in and for
British Columbia.

Made, signed and acknowledged (in duplicate) by the above-named W. A. Galliher at the city of Victoria, on this the 13th day of April, 1897, before me,

[L.S.] A. E. McPHILLIPS,
A Notary Public in and for
British Columbia.

Filed (in duplicate) the 13th day of April, A.D. 1897.

[L.S.] S. Y. WOOTTON,
ap15 Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

"THE COMPANIES' ACT, 1890."

MEMORANDUM OF ASSOCIATION OF THE "LODESTAR
GOLD MINING AND DEVELOPMENT COMPANY,
LIMITED LIABILITY."

WE, THE UNDERSIGNED, James Cowan, Capitalist; Robert Reddick, Physician; Harry R. Dunlop, Mining Expert; and Leopold H. Schmidt, Mining Broker, all of the Town of Rossland, in the Province of British Columbia, and Orren D. Casselman, Merchant, and William A. Brown, Physician, both of the Town of Chesterville, in the Province of Ontario, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a company as hereinafter mentioned.

1. The corporate name of the Company shall be "Lodestar Gold Mining and Development Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase, lease, bond, locate or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold, and turn to account, in such manner as the Directors of the Company shall think fit, any mineral claims, mineral lands, mines and properties within the Province of British Columbia, or elsewhere, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, or to sell, lease, or otherwise dispose of the same or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration, and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for, or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with, or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

3. The corporate existence of the Company shall continue for fifty (50) years.

4. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares at one dollar (\$1) each.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be six, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named James Cowan, Robert Reddick, Harry R. Dunlop, Leopold H. Schmidt, Orren D. Casselman and William A. Brown, at the Town of Rossland, this 22nd day of March, A.D. 1897, before me,

[L.S.] T. MAYNE DALY,
A Notary Public in and for the County of
Kootenay, Province of British Columbia.

Filed (in duplicate) the 25th day of April, A.D. 1897.

S. V. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

"DERBY MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, John Houston, of the City of Nelson, broker; Robert E. Lemon, of the same place, mining broker; Robert Scott Lennie, of the same place, student-at-law; John H. Matheson, of the same place, barber; and Edward Thomas Higley Simpkins, of the same place, student-at-law, hereby certify that we desire to form a company, under the provisions of the "Companies Act, 1890," and amending Acts.

1. The name of the Company shall be the "Derby Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Nelson, in the Province of British Columbia.

3. The capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million (1,000,000) shares of one (\$1.00) dollar each.

4. The period of existence of the Company shall be fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are: John Houston, Robert E. Lemon, and Edward Thomas Higley Simpkins all aforesaid.

6. No shareholder shall be individually liable for the debts and liabilities of the Company, but the liabilities of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain, by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands and leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, privileges, and surface rights, and to equip, operate, and turn to account and to sell or otherwise dispose of same, or any of the same, or any interest therein:

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and working mine locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining properties either by money or by allotment of shares of this Company:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable papers, securities for money, and to do all

kinds of commercial business except banking and insurance:

(e.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to any account any lands, tenements, water rights, and water privileges:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, warehouses, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use, steam, water, electricity, compressed air, or any other power as a motive power or otherwise:

(i.) To apply for, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, indorse, accept, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(k.) To purchase, take on lease, or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property, or rights:

(l.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, minerals, and produce of mines and smelters:

(m.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any kind of the property of the Company:

(n.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities to the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees, as may be named by the trustees of the Company:

(o.) To carry out any of its objects either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(p.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership or into any agreement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(q.) To sell, lease, charter, or otherwise dispose of absolutely, conditionally, or for any limited interest, the whole or any part of the undertaking, property, rights, concessions, or privileges of the Company, for such consideration in cash, shares, or otherwise as the Company may think fit, and to abandon any part of the business for the time being of the Company, and to carry on any of the objects mentioned in this clause to the exclusion of the others, and to acquire or institute any new business falling within the objects of the Company, or any of such objects:

(r.) To pay any commission or brokerage for the purpose of securing the subscription of any part of the share or loan capital of this Company, or in which this Company is or intends to be interested, and generally to remunerate any person for underwriting such capital, or for services rendered in placing or assisting to place any shares, debentures, or other securities of the Company:

(s.) To do all such things as are incidental or conducive to the attainment of these objects:

(t.) It is expressly declared that the intention is that the objects set forth in each of the foregoing paragraphs to this clause shall be construed in the

most liberal way, and shall be in nowise limited or restricted by reference to any other paragraph, or by any inference drawn from the terms of any other paragraph.

In witness whereof the said parties hereto have made, signed, and acknowledged these presents (in duplicate) this 19th (nineteenth) day of April, A.D. 1897.

Made, signed, and acknowledged (in duplicate) by the above-named John Houston, R. E. Lemon, R. S. Lennie, J. H. Matheson, and E. T. H. Simpkins in the presence of

[L.S.] P. E. WILSON,

Notary Public.

Filed (in duplicate) the 23rd day of April, A.D. 1897.

S. Y. WOOTTON,
ap29 *Registrar of Joint Stock Companies.*

MEMORANDUM OF ASSOCIATION OF THE

"FALLS VIEW GOLD AND SILVER MINING COMPANY,
LIMITED LIABILITY."

WE, THE UNDERSIGNED, Edmund C. Pease, of Whitewater, in the District of West Kootenay, in the Province of British Columbia, telegraph operator; Stephen C. Wing, of the City of Kaslo, in said Province, miner; Elon E. Chipman, of the said City of Kaslo, City Clerk; Eugene Eyl, of Whitewater aforesaid, miner; and Henry B. McIntyre, of the said City of Kaslo, telegraph operator, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Falls View Gold and Silver Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Kaslo, in the Province of British Columbia.

3. The capital stock of the Company shall be three hundred thousand dollars (\$300,000), divided into twelve hundred thousand (1,200,000) shares of twenty-five cents each.

4. The time of existence of the Company shall be fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are:—Edmund C. Pease, Stephen C. Wing, Elon E. Chipman, Eugene Eyl and Henry B. McIntyre.

6. The objects for which the Company is formed are:—

(a.) To purchase the "Falls View," "Morning Glory" and "Midnight" mineral claims, situated on Bear Creek, one and one-half miles north of the Kaslo and Slocan Railway, in the Ainsworth Mining Division, in the West Kootenay District, and to purchase or otherwise acquire any other mineral claims in the said mining division or elsewhere in the Province of British Columbia, and pay for the same either in money or fully paid up shares of the Company, or partly in cash, and partly in fully paid up shares, and to prospect, work, explore, develop, and turn to account the said mineral claims:

(b.) To purchase, take on lease, or otherwise acquire and prospect, explore, work, develop, and turn to account any mines, metalliferous lands, mining rights, prospectors' claims and other claims in the Province of British Columbia:

(c.) To purchase, take on lease, exchange, hire, or otherwise acquire, any real or personal property, and any rights or privileges which the Company may think necessary or desirable for the purposes of its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances, either in the manufactured state or otherwise, and any material resulting from or to be obtained by the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(c.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, boats, barges, vessels and other works and conveniences which may directly or indirectly be conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid or take part in such operations :

(f.) To mortgage the uncalled capital of the Company subject to the provisions of the Act :

(g.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration and advertising of the Company, and the issue of the capital stock, including brokerage and commission for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for an extension of the Company's powers :

(h.) To sell the property or undertaking of the Company, or any part thereof, at such time or times, and in such manner, and on such terms, and for such consideration as the Company may deem fit :

(i.) To sell, improve, manage, dispose of, mortgage, lease, turn to account, or otherwise deal with all or any of the property of the Company :

(j.) To amalgamate with or acquire the business of any other company or companies having objects altogether or in part similar to those of this Company :

(k.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, and for such price, or in exchange for such other property as the trustees may think fit :

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

In witness whereof the said parties have hereunto set their hands this twenty-second day of April, A. D. 1897.

Made, signed and acknowledged (in duplicate) by the said Edmund C. Pease, Stephen C. Wing, Elon E. Chipman, Eugene Eyl and Henry B. McIntyre, at the City of Kaslo, B. C., this 22nd day of April, A. D. 1897.

HORACE W. BUCKE,

A Notary Public in and for the Province of British Columbia.

I hereby certify that Edmund C. Pease, Stephen C. Wing, Elon E. Chipman, Eugene Eyl and Henry B. McIntyre, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at Kaslo, British Columbia, this twenty-second day of April, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.]

HORACE W. BUCKE,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate), the 26th day of April, A. D. 1897.

S. Y. WOOTTON,

ap29 *Registrar of Joint Stock Companies.*

MEMORANDUM OF ASSOCIATION

—OF—

“THE HOPE MINING AND MILLING COMPANY,
LIMITED LIABILITY.”

WE, THE UNDERSIGNED persons, certify that we desire to form a Company under the “Companies’ Act, 1890,” and amending Acts.

1st. The corporate name of the Company shall be “The Hope Mining and Milling Company, Limited Liability.

2nd. The amount of the capital stock shall be \$500,000 in 500,000 shares of \$1.00 each.

3rd. The time of its existence shall be fifty (50) years.

4th. The principal place of business shall be in Vancouver, in the Province of British Columbia.

5th. The number of Trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are Jonathan Miller, of the City of Vancouver, B. C., postmaster ; Richard

Mills, of the same place, merchant ; and Robert Jardine, of the City of New Westminster, B. C., saw-mill manager.

6th. The objects for which the Company is formed are :—

(a.) To take over and acquire, in any lawful manner, mining leases, mineral claims or any other mining property, or any interest or interests of any nature whatsoever in mining leases, mineral claims or any other mining property in any part of British Columbia or elsewhere, and particular to acquire the mineral claims “Princeton,” “Climax Fraction,” “Hope” and “Harley,” situate on Cayoosh Creek, in the District of Lillooet, in the Province of British Columbia, or any part of the same, or any interest whatsoever in the same, and to pay for the same either in cash or in fully paid up stock in the Company, or in bonds, stocks, shares or securities of this or any other company or corporation :

(b.) To search for, prospect, examine and explore for mines, metals and minerals :

(c.) To take over, win, get, buy or otherwise acquire by any lawful means all ores, metals and minerals whatsoever, and timber, lumber, lands, leases and rights :

(d.) To erect or acquire mills, factories, buildings or works of every kind and description, and to equip, maintain and operate the same or any of them, and to carry on the business of general merchants :

(e.) To develop, equip, maintain, improve and work, by any process, all or any portion of the property of the Company :

(f.) To make, draw, accept, indorse, execute, exchange, transfer or assign promissory notes, bills of exchange, bonds, debentures, mortgages, or any other negotiable instrument or instruments, or any other securities :

(g.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares, or any other obligation that the Company may legally enter into ; to mortgage or pledge all or any part of the Company's property, income or uncalled capital, for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligation, or for any other purpose :

(h.) To buy, sell and deal in all kinds of minerals, ores, goods, wares and merchandise, lumber and timber :

(i.) To acquire in any lawful manner lands, tenements and hereditaments of whatsoever tenure :

(j.) To sell, convey, assign, transfer or dispose of all or any of the said lands, tenements or hereditaments, goods, chattels, effects and property whatsoever of the Company, for any consideration whatsoever :

(k.) To carry on the business of purchasing, milling, smelting, matting, stamping and reedneing ores and minerals of every kind and description :

(l.) To acquire water privileges and rights ; to dig ditches and canals, build flumes and aqueducts to convey water from one place to another, as the business or purpose of the Company may require :

(m.) To enter into any agreement with any government, corporation, person or persons as may seem advantageous to the Company :

(n.) To promote any other company for the purpose of acquiring any or all part or parts of the property, rights, privileges and liabilities of the Company, and for any other purpose that may seem, either directly or indirectly, calculated to benefit the Company :

(o.) To carry out any of the objects, purposes or business of the Company, either alone or in connection with others, and either by itself or through any other person or corporation acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise, and to pay and discharge any of the debts or obligations of the Company of whatsoever nature, in fully paid-up shares of the Company, cash, checks or otherwise :

(p.) To obtain an Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new company for any of the objects specified in the memorandum, or for effecting any other modification in the constitution of the Company :

(q.) To do generally all things necessary for the acquiring of mining claims, mines and minerals, and for working, operating, selling and disposing of the same in any lawful manner, and to do all things that the Company may consider incidental to the attainment of these objects or any of them :

(r.) To purchase, erect, construct or otherwise acquire, operate, equip, maintain or aid in or subscribe towards the construction, maintenance or

improvement of tramways, railways, concentrators, telegraphs, telephones, rolling stock, machinery, plants and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same or any part thereof, and to use steam, water, electrical or any other power as a motive or lighting power for the purpose of operating any of the property of the Company or otherwise:

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 23rd day of April, A.D. 1897.

Made, signed and acknowledged (in duplicate) by Jonathan Miller, Richard Mills and Robert Jardine, in the presence of,

ARTHUR MALINS,

A Notary Public in and for the Province of British Columbia.

I hereby certify that Jonathan Miller, Richard Mills and Robert Jardine, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at Vancouver City, this twenty-third day of April, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.]

ARTHUR MALINS,
Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 26th day of April, A.D. 1897.

ap29 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

“KEKIONGA MINING AND DEVELOPMENT COMPANY,
LIMITED LIABILITY.

WE, THE UNDERSIGNED, Charles D. Wilt, George W. Richardson, and Finimore Melbourn McLeod, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the “Companies’ Act, 1890,” and amending Acts, a company as hereinafter mentioned.

1. The corporate name of the Company shall be the “Kekionga Mining and Development Company, Limited Liability.”

2. The objects for which the Company is formed are as follows:—

(a.) To acquire, by purchase, pre-emption, or otherwise, mines and mineral claims in British Columbia and elsewhere, and to pay for the same either in money or in fully paid-up shares of the Company, or partly in money and partly in shares, and to prospect, work, explore, develop, and turn to account the said mineral claims, or to sell, lease, or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the attainment of the Company’s objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, mineral and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly con-

ducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation of the Company, its registration or advertising, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company’s powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, and turn to account, and otherwise deal with all or any of the property of the Company:

(i.) To amalgamate with, or acquire the business and liabilities of, any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell or dispose of the Company’s stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any foreign place or country:

(l.) To do all such things as the Company may think conducive or incidental to the attainment of the above objects, or any of them.

3. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares of the par value of one dollar (\$1.00) each.

4. The time of the existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the affairs of the Company for the first three months of its corporate existence is three, and their names are Charles D. Wilt, Broker; George W. Richardson, Broker; and Finimore Melbourn McLeod, Barrister-at-Law, all of the said Town of Rossland, British Columbia.

6. The principal place of business of the Company shall be at the Town of Trail, in the Province of British Columbia.

Made, signed and acknowledged (in duplicate) by the above-named Chas. D. Wilt, George W. Richardson, and Finimore Melbourn McLeod, at the Town of Rossland, British Columbia, this 19th day of April, A.D. 1897, before me,

CHARLES R. HAMILTON,
A Notary Public in and for the Province of British Columbia.

In testimony whereof I have hereto set my hand and seal of office, at the Town of Rossland, British Columbia, this 19th day of April, A.D. 1897.

[L.S.] CHARLES R. HAMILTON,
A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 22nd day of April, A.D. 1897.

ap29 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

“THE SHAMROCK AND THISTLE MINING COMPANY,
LIMITED LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “The Shamrock and Thistle Mining Company, Limited Liability.”

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one hundred thousand dollars (\$100,000.00) divided into four hundred thousand shares of twenty-five cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are James Cooper Keith, of the City of Vancouver, gentleman; Richard Byron Johnson, of the City of Vancouver, accountant; and Frank Washington Boulbee, of the City of Vancouver, accountant.

6. No shareholder of the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:

(a.) The acquisition, by purchase or otherwise, of the mineral claims known as the "Shamrock," and "Thistle," situate on Ganer Creek, in the Trout Lake Mining District of West Kootenay, from the present owners thereof, either in money or fully paid up shares of the Company, or both:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold, in the Province of British Columbia, mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate, and turn the same to account, and to sell, or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine or work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either by money or by allotment of shares of this Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(f.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable as they may deem advisable:

(g.) To acquire by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same or any part thereof, or any interest therein:

(i.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instrument:

(l.) To purchase, take on lease or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals and produce of mines and smelters:

(n.) To enter into any agreement or agreements with any Government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects or any of them, and to obtain from any such Government or authority any subsidy, rights or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(o.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(q.) To carry out any of its objects either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(r.) To take and otherwise acquire and hold shares in any other Company having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company; and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(s.) To do all such things as are incidental or conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this 20th day of April, A. D. 1897.

Witness,

C. B. MACNEILL,

Notary Public for B.C.

R. BYRON JOHNSON,
F. W. BOULTBEE,
JAS. COOPER KEITH.

I hereby certify that James Cooper Keith, of the City of Vancouver, gentleman; Richard Byron Johnson, of the City of Vancouver, accountant; and Frank Washington Boulbee, of the City of Vancouver, accountant; all personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at Vancouver, this 20th day of April, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.]

C. B. MACNEILL,
A Notary Public for B. C.

Filed in duplicate the 22nd day of April, A. D. 1897.

S. V. WOOTTON,
Registrar of Joint Stock Companies.

No. 466.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"The Gold Fields of British Columbia, Limited"
(Foreign).

Registered the 9th day of April, 1897.

I HEREBY CERTIFY that I have this day registered "The Gold Fields of British Columbia, Limited" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated in England.

The objects for which the Company is established are:—

(1.) To prospect and explore for the purpose of obtaining information, and also to acquire and enter into treaties and contracts, and engagements of any description, and either absolute or conditional, with respect to mines, mining rights, minerals, lands, forests, harbours, water rights, rivers and property of

every or any nature situate in any part of British Columbia or elsewhere; and to negotiate for and acquire concessions, privileges and rights, absolute or conditional, from any sovereign, powers, rulers, governments or states, or person or persons, or from any corporate or other body, and to enter into any arrangement with any government, ruler or authority, municipal or otherwise, for any purposes or to any effect, and from time to time to alter and vary the same accordingly:

(2.) To carry on mercantile, commercial, trading and financial business of any and every description, either as principals or agents, and to buy, sell and enter into contracts, either absolute or conditional, in respect of stocks, shares, debentures, debenture stock, bonds, obligations, options and securities of every or any description in any part of the world:

(3.) To purchase, take on lease, or acquire by exchange, licence, hire or otherwise, lands, forests, buildings, harbours, mines, mining rights, patents or other rights or claims (whether absolute, exclusive, optional, conditional or limited) and any other kind of property in any part of British Columbia or elsewhere, and in particular to adopt and carry into effect an agreement dated the 29th day of December, 1896, and made between The Gold Exploration and Development Syndicate of British Columbia, Limited, of the one part, and Henry Alfred Wardley, on behalf of this Company, of the other part, with or without modification:

(4.) To work, win, quarry, convert, manufacture, use, crush, wash, smelt, reduce, refine, or otherwise treat and render marketable and sell, or otherwise dispose of or deal in metalliferous quartz and ore, and other mineral and metal substances and products and precious stones and produce of every description:

(5.) To carry on and transact the businesses of merchants, contractors, carriers by land and water, farmers, graziers, traders in and manufacturers of all kinds of merchandise, goods, provisions and articles, and to carry on the businesses of bankers, capitalists, ship-owners, managers of estates, farms, mines, railways or other properties; and financial agents and brokers in all their respective branches, and the businesses of engineers, builders, miners, and any other businesses directly or indirectly connected with, or capable of being conveniently carried on in connection with, any of the businesses for the time being or objects of the Company:

(6.) To erect, construct, establish, or acquire by purchase, hire or otherwise, and carry out, maintain, improve, develop, manage, work, control and superintend any roads, ways, bridges, harbours, reservoirs, water-works, gas works, electrical works, farms, canals, tramways, railways, quays, wharves, furnaces, mills, crushing and hydraulic works, factories, warehouses, ships, steamers, tugs, barges, machinery, locomotives, waggons, appliances, apparatus and other plant and works, and to contribute, to subsidise, and otherwise aid and take part in any such constructions, works or operations:

(7.) To cultivate lands and properties, whether belonging to the Company or not, and develop the resources thereof by building, reclaiming, clearing, draining, damming, ditching, farming, planting and otherwise, upon such terms or system as may be considered advisable, and to breed, grow and deal in all kinds of stock, cattle, sheep, horses and produce:

(8.) To improve, manage, develop, or otherwise turn to account, or deal with all or any of the property and rights of the Company:

(9.) To establish and support or aid in the establishment or the support of associations, institutions, funds, trusts and conveniences calculated to benefit employees or ex-employees of the Company, or the dependants or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general or useful object:

(10.) To establish, form and subsidise, or otherwise assist in the establishment, promotion or formation of any other companies having for their objects, or some of them, any of the objects mentioned in this memorandum; or the prosecution of any other undertakings or enterprises of any description, having objects which may advance, directly or indirectly, the objects of this Company, and to secure by underwriting or otherwise the subscription of all or any part of the share or loan capital of any such Company, and to pay or receive any commissions, brokerage or other remuneration in connection therewith:

(11.) To contract with, or aid any sovereign or other power, government or state, or any municipal or other body, politic or corporate, or company or persons, for or in relation to capital, credit, means or resources for the prosecution of any works, undertakings, projects or enterprises; also to negotiate or contract for, and act as agents or otherwise in relation to loans or securities issued or proposed to be issued by any government or state, or municipal or other authority, or company, or corporation, or persons or person:

(12.) To lend or advance money on the security of any kind of property, rights, stocks, shares, securities, bonds, debenture stock, mortgages, debentures, obligations, bills, notes, or other instruments or securities, or on the undertaking of any company or any part thereof:

(13.) To advance money for, or otherwise assist in making explorations and surveys of every kind, and in promoting immigration into any country, colony or state:

(14.) To guarantee the performance of any contracts or engagement, and to become liable or responsible for money or for the fulfilment of contracts entered into by others:

(15.) To issue on commission, or receive brokerage, or other remuneration or consideration upon the issue or re-issue or for guaranteeing the issue of or the payment of interest on any stocks, shares, debentures, debenture stock, bonds, obligations or other securities of any company or public or local authority:

(16.) To borrow or raise money, with or without security, and to secure the payment of money borrowed or raised, by the issue of debentures or debenture stock (perpetual or terminal), bonds, mortgages or any other security, upon such terms as to priority or discount or otherwise as shall be thought fit, and to secure the same if thought fit by mortgage or charge upon the undertaking of the Company and all or any of its real and personal property, present and future, and all or any of its uncalled capital, or in any other manner, and to purchase or redeem (at a premium if deemed expedient) any debentures, debenture stock or securities of the Company:

(17.) To sell, lease, charter, or otherwise dispose of absolutely or conditionally, or for any limited interest, the whole or any part of the undertaking, property, rights, concessions or privileges of the Company for such consideration in cash, shares or otherwise as the Company may think fit, and to abandon any part of the business for the time being of the Company, and to carry on any of the objects mentioned in this clause to the exclusion of the others:

(18.) To subscribe for, purchase or otherwise acquire the shares or stock, whether ordinary, preferred or deferred, or the debenture bonds or other securities of any company, and to accept the same in payment for any property sold, or business undertaken, or services rendered by this Company, and to hold, sell or otherwise dispose of the same:

(19.) To pay for any rights or property acquired by the Company, or any services rendered to the Company, in fully or partly paid shares or stock, debentures or other securities of the Company, and to make such payments or gifts by way of bonus or otherwise, and either in money or in any other value as may from time to time be deemed expedient for information or advice given, or for services of any kind rendered to the Company, or in connection with which the Company may directly or indirectly be interested, and generally to make any payments or agree to pay any commissions, with or without any consideration moving to the Company, if it is considered by the directors in the interests or directly or indirectly to the benefit of the Company so to do:

(20.) To promote any company for the purpose of acquiring all or any part of the undertaking, property and liabilities of the Company, or for carrying on any business or doing any act or thing which may be deemed conducive to the prosperity of this Company; also, to acquire the whole or any part of the undertaking and assets, and undertake the whole or any part of the liabilities of any now existing or future company, and to conduct, liquidate or wind up the business of any such company:

(21.) To enter into partnership or into any arrangement for sharing profits, co-operation, reciprocal concession or otherwise, with any person or company, and to remunerate any person or persons, joint stock or other company, by fixed salary or specified remuneration, or by a share of profits present, past or future, or part one way and part the other:

(22.) To make and carry into effect or determine arrangements with British or foreign manufacturers,

railway and shipping companies, proprietors or charterers of shipping, carriers, proprietors of steam or other mechanical power, and other persons or company:

(23.) To obtain any provisional order or Act of Parliament for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests:

(24.) To undertake and execute any trusts, the undertaking whereof may seem desirable, and either gratuitously or otherwise:

(25.) To pay any commission or brokerage for the purpose of securing the subscription of any part of the share or loan capital of this Company, or of any company promoted by this Company, or in which this Company is or intends to be interested, and generally to remunerate any persons for underwriting such capital, or for services rendered in placing or assisting to place, or guaranteeing the placing of any shares, debentures or other securities of the Company, or for promoting or guaranteeing the raising of capital for any other company:

(26.) To procure this Company to be legalised, domiciled or recognised in any foreign country or colony, and to procure its incorporation in a like character, or as a *société anonyme* in any foreign country, and to carry on the business of the Company, or any part thereof, in any foreign country or colony, or dependency of the United Kingdom, or in any part of the world, under any other style or name:

(27.) To draw, accept, make, indorse, discount and negotiate bills of exchange, promissory notes, warrants and other negotiable instruments other than bank notes:

(28.) To distribute among the members in specie, any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made, except with the sanction (if any) for the time being required by law:

(29.) To exercise the powers given by "The Companies Seals Act, 1864," and the "Companies (Colonial Registration) Act, 1883":

(30.) To do all such acts and things as are incidental or conducive to the above objects:

(31.) It is expressly declared that the intention is that the objects set forth in each of the foregoing paragraphs of this clause shall be construed in the most liberal way, and shall be in nowise limited or restricted by reference to any other paragraphs, or by any inference drawn from the terms of any other paragraph:

(32.) The word "Company" in this clause, when not applied to this Company, shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in the United Kingdom or elsewhere, and whether now existing or hereafter to be formed.

The capital stock of the said Company is £600,000, divided into 600,000 shares of £1 each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 9th day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap29 Registrar of Joint Stock Companies.

No. 467.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Menominee & Marinette Hydraulic Gold Mining Company" (Foreign).

Registered on the 22nd day of April, 1897.

I HEREBY CERTIFY that I have this day registered the "Menominee & Marinette Hydraulic Gold Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies" and amending Acts.

The head office of said Company is situated at the City of Menominee, in the State of Michigan, U.S.A.

The objects for which the Company is established are:—

To take and hold by purchase, lease or otherwise mining properties at any place within the U. S. A. or Dominion of Canada, especially gold placer properties; and to equip such properties with the necessary facilities

for carrying on mining, and to mine and remove gold, silver and any other mineral or metal that may be found therein, and to dispose of the products thereof. The primary and especial object at the date of this organisation is mining gold by the hydraulic system of mining from claims located on the Fraser River, in British Columbia, and the procuring of claims on which said mining is to be carried on, the construction of ditches, and procuring of water rights for mining and other purposes, and leasing the same, equipping such properties with plants and machinery, and operating the same by contract or otherwise.

The capital stock of said Company is six hundred thousand dollars, divided into twenty-four thousand shares of twenty-five dollars each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 22nd day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap29 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

"JOHN E. REDMOND MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, J. E. Redmond, J. E. Gibson, Max Kuntz and R. Gibson, all of the Town of Grand Forks, in the Province of British Columbia, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "John E. Redmond Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Grand Forks, in the Province of British Columbia.

3. The capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million shares of one dollar (\$1) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of the trustees who shall manage the concerns of the Company for the first three months shall be four, and their names are J. E. Redmond, J. E. Gibson, Max Kuntz and Richard Gibson, all of the Town of Grand Forks, in the Province of British Columbia.

6. No shareholder in the Company shall be individually liable for the liabilities or debts of the Company.

7. The Company shall have the power from time to time in general meeting to increase the number of trustees or directors of the Company, as may be deemed advisable, provided that the number shall not at any time be less than three.

8. The objects for which the Company is formed are as follows:—

(a.) To purchase the "Columbia," the "Iron King" and the "Kupper Queen" Mineral Claims, situated on the North Fork of Kettle River, in the Kettle River Mining Division, Yale District, in the Province of British Columbia, and any mineral claims in the said camp or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, and to prospect, work, explore, develop and turn to account the said mineral claims:

(b.) To purchase, take on lease or otherwise acquire and prospect, explore, work, exercise, develop and turn to account any mines, metalliferous lands, mining rights, prospectors' or other claims in British Columbia:

(c.) To purchase, take on lease, exchange, hire or otherwise acquire any real estate or personal property, and any rights or privileges which the Company may think necessary for its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances, either in a manufactured state or otherwise, and any mineral or substances resulting from ore, to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(e.) To construct, carry out, maintain, improve, manage, work and control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations:

(f.) To mortgage the uncalled capital of the Company, subject to the provisions of the Act:

(g.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(h.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner or on such terms, and for such consideration, as the Company may think fit:

(i.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(j.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(k.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the trustees may think fit:

(l.) To procure the Company to be registered in any foreign country:

(m.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

Made, signed and acknowledged (in duplicate) before me by the said J. E. Gibson, Max Kuntz and Richard Gibson, at the Town of Grand Forks, in the Province of British Columbia, this 15th day of April, A.D. 1897,

JORDAN E. GIBSON.
MAX KUNTZ.
RICHARD GIBSON.

A. C. SUTTON,

Notary Public, Yale District, B. C.

I hereby certify that J. E. Gibson, Max Kuntz and Richard Gibson, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the within instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at the Town of Grand Forks, British Columbia, on this 15th day of April, A.D. 1897.

[L.S.]

A. C. SUTTON,

Notary Public, Yale District, B. C.

Filed (in duplicate) the 23rd day of April, A. D. 1897.

S. Y. WOOTTON,

ap29

Registrar of Joint Stock Companies.

"THE COMPANIES ACT, 1890."

MEMORANDUM OF ASSOCIATION.

—OF—

The Stocan Lemon Creek Mining Company, Limited Liability.

WE, THE UNDERSIGNED, John Ferguson McCrae, Broker; Colin J. Campbell, Contractor; and Thomas Anderson, Accountant, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Stocan Lemon Creek Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:

(a.) To purchase, lease, bond, locate or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold and turn to account in such manner as the Directors of the Company shall think

fit, any mineral claims, mineral lands, mines, properties and any real estate within the Province of British Columbia or elsewhere, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem, directly or indirectly, conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operation:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company and the issue of its capital, including brokerage and commissions for obtaining applications for and placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company's stock from time to time and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital stock of the Company is one million (\$1,000,000) dollars, divided into one million shares at \$1.00 each.

4. The corporate existence of the Company shall continue for fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above named John Ferguson McCrae, Colin J. Campbell, and Thomas Anderson, at the Town of Rossland, this 20th day of April, A.D. 1897, before me,

[L.S.]

WILLIAM WEEKS,

A Notary Public in and for British Columbia.

Filed (in duplicate) the 26th day of April, A. D. 1897.

S. Y. WOOTTON,

ap29

Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

WE, James Stewart Murray, of the City of Victoria, in the Province of British Columbia, Accountant; Walter Joselyn Quinlan, of the said City of Victoria, Dentist; Alexander F. McCrimmon, of the said City of Victoria, Merchant; George L. Courtenay, of the said City of Victoria, Accountant; James Maynard, of the said City of Victoria, Merchant; Arthur Everton Belfry, of the said City of Victoria, Accountant; Ernest Amos Hall, of the said City of Victoria, Doctor of Medicine, do hereby certify (in duplicate) that we desire to form, under the provisions of the "Companies Act, 1878," (Provincial) being Part II. of chapter 21 of the "Consolidated Acts, 1888," and amending Acts, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be The Thistle Gold Mining Company, Limited Liability.

2. The objects for which the Company is established are as follows:—

(a.) To purchase the Ivy Mineral Claim, situate on Goat Mountain, in the Goat River District, West Kootenay, British Columbia, and to prospect, work, explore, develop and turn to account the said mineral claim:

(b.) To purchase, take on lease, or otherwise acquire and prospect, explore, work, exercise, develop and turn to account any mines, metalliferous lands, mining rights, prospectors' or other claims in British Columbia:

(c.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal or mineral substances, either in a manufactured state or otherwise, and any minerals or substances resulting from, or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(e.) To construct, carry out, maintain, improve, manage, work, control and superintend all or any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(f.) To mortgage the uncalled capital of the Company, subject to the provisions of the Act:

(g.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(h.) To sell the property and undertaking of the Company or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(i.) To amalgamate with or acquire the business and liabilities of any other companies or company having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the trustees may think fit:

(k.) To procure the Company to be registered or recognised in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them:

3. The capital of the Company is three hundred and fifty thousand dollars (\$350,000), divided into three hundred and fifty thousand (350,000) shares of one dollar each.

4. The corporate existence of the Company shall continue for fifty years.

5. The number of the trustees who shall manage the concerns of the Company for the first three months shall be seven, and their names are James Stewart Murray, Walter Joselyn Quinlan, Alexander F. McCrimmon, George L. Courtenay, James Maynard, Arthur Everton Belfry, and Ernest Amos Hall.

6. The principal place of business of the Company is located in the City of Victoria, in the Province of British Columbia.

7. A stockholder is not individually liable for the debts or liabilities of the Corporation, but the liability of the stockholder is limited to his proportion (based upon the amount of his respective shares) to assessments legally levied and charges thereon, if advertised as delinquent during the time that he is a stockholder, upon the share or shares of which he is the holder, as shown by the shareholders' register book of the Corporation. Assessments and charges thereon when taken collectively shall not exceed in the aggregate the value in dollars printed or shown upon each share when issued.

Made, signed and acknowledged (in duplicate) by the above named James Stewart Murray, Walter Joselyn Quinlan, Alexander F. McCrimmon, George L. Courtenay, James Maynard, Arthur Everton Belfry and Ernest Amos Hall, at the City of Victoria, in the Province of British Columbia, this sixth day of May, 1897, before me,

JAMES STEWART MURRAY,
W. J. QUINLAN,
A. F. MCCRIMMON,
GEO. L. COURTENAY,
JAMES MAYNARD,
ARTHUR E. BELFRY,
ERNEST AMOS HALL.

[L.S.] C. DUBOIS MASON,

A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 8th day of May, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

WE, THE UNDERSIGNED, James L. Card, Master Mariner; Clarence H. DeBeek, Gentleman; Harry J. Stubbs, Jeweller; Robie L. Reid, Barrister, and Henry J. A. Burnett, Mining Broker, all of the City of New Westminster, B.C., hereby certify that we desire to form a Company under the provisions of the "Companies Act, 1890," and amending Acts.

1. The name of the Company shall be "The Red Star Mining and Development Company, Limited Liability."

2. The capital stock of the Company shall be \$250,000, divided into 1,000,000 shares of twenty-five (25) cents each.

3. The time of the existence of the Company shall be fifty years.

4. The number of Trustees who shall manage the affairs of the Company for the first three months shall be five, namely, James L. Card, Clarence H. DeBeek, Harry J. Stubbs, Robie L. Reid and Henry J. A. Burnett.

5. The principal place of business shall be at the City of New Westminster, B.C.

6. The objects for which the Company is formed are:—

(a.) To purchase or otherwise acquire the mineral claim "Red Star," situated on the north side of Kaslo Creek, in the District of West Kootenay, in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of this Company, and to prospect, work, explore, develop and turn to account the said mineral claim and property:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, and to sell, dispose of and deal in any ore, metal or mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences which may seem, directly or indirectly, conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any of the property of the Company:

(i.) To amalgamate with, or acquire the business and liabilities of, any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(k.) To buy and sell the stock of this or any other company, and to buy and sell the prospects, mines, machinery or such other property as may be deemed expedient or conducive to the attainment of the objects of the Company, and otherwise to do general mining brokerage business:

(l.) To procure the Company to be registered in any place or country:

(m.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

7. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by him.

8. The affairs of the Company shall be managed by the Directors. It shall not be lawful for the Directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company in the bank at the time such work or contract is entered upon, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract, which sum of money shall be deemed to be set apart and appropriated for the discharge of such liability.

Made, signed and acknowledged (in duplicate) at New Westminster, in the Province of British Columbia, by the said James L. Card, Clarence H. DeBeck, Harry J. Stubbs, Robie L. Reid and Henry J. A. Burnett, this 5th day of May, A. D. 1897, in the presence of and before me,

[L.S.] A. E. RAND,
A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 8th day of May, A. D. 1897.
S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION
OF THE
"DIAMOND HILL MINES, LIMITED LIABILITY."
WE, THE UNDERSIGNED, hereby certify that we desire to form a company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Diamond Hill Mines, Limited Liability."
2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.
3. The capital stock of the Company shall be (\$1,000,000) one million dollars, divided into one million shares of one dollar each.
4. The time of the existence of the Company shall be fifty years.
5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are: Thomas Mathews, James Z. Hall and John Mathews, all of the City of Vancouver, B. C.

6. No shareholder of the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, either for money or fully paid up shares of the Company, or both, by lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold, in the Province of British Columbia or elsewhere, any mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same or any interest therein:

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either by money or by allotment of shares of the Company:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable papers, securities for money, and to do all kinds of commercial business, except banking and insurance:

(e.) To manage, develop, improve, prospect, or work all or any mines or mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to account, any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange or other negotiable instrument:

(k.) To purchase, take on lease or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming properly dealt with in connection with any of the Company's objects, property or rights:

(l.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or security of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(m.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other com-

pany or person carrying on or about to carry on business similar altogether or in part to this Company:

(n.) To pay the expenses of the incorporation of the Company, and to pay commissions or other remuneration to brokers or other persons for placing, selling, underwriting or otherwise disposing of any of the Company's shares, debentures or other securities or property, and to pay wages or salary for services rendered, either in money or by allotment of shares in the Company:

(o.) To distribute any of the property of the Company amongst the members in specie:

(p.) To procure the Company to be registered in any place or country:

(q.) To do all such things as are incidental and conducive to the attainment of these objects or any of them.

In testimony whereof the parties have made and signed these presents (in duplicate) this sixth day of May, A. D. 1897.

Witness:

JOHN J. BANFIELD.

{ THOMAS MATHEWS,
JAMES Z. HALL,
JOHN MATHEWS,
by his Attorney in fact,
THOMAS MATHEWS.

I hereby certify that Thomas Mathews and James Z. Hall, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at Vancouver, British Columbia, this sixth day of May, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.]

JOHN J. BANFIELD,
*A Notary Public in and for
British Columbia.*

I hereby certify that Thomas Mathews, personally known to me, appeared before me and acknowledged to me that he is the person who subscribed the name of John Mathews to the annexed instrument as the maker thereof, that John Mathews is the same person mentioned in the said instrument as the maker thereof, that he, Thomas Mathews, knows the contents of the said instrument, and that he subscribed the name of John Mathews thereto voluntarily as the free act and deed of the said John Mathews.

In testimony whereof I have hereunto set my hand and seal of office at Vancouver, this sixth day of May, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.]

JOHN J. BANFIELD,
Notary Public.

Filed (in duplicate) the 7th day of May, A. D. 1897.

my12

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM

—OF THE—

“YANKEE GIRL MINING COMPANY, LIMITED
LIABILITY.”

WE, THE UNDERSIGNED, John Henry, M. W. Garrison, of Ainsworth, in the Province of British Columbia, Alexander Lucas, George C. Marsh, and Horace Walpole Bucke, all of the City of Kaslo, in the District of Kootenay and Province of British Columbia, free miners; desire to form a Company under the provisions of the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be the “Yankee Girl Mining Company, Limited Liability.”

2. The objects for which the Company shall be formed are:—

To work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, minerals and mineral claims of every kind and description within the Province of British Columbia, Canada; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect and operate electric light and power plant for the purpose of mining and treating ore; to bond, buy, lease, locate and hold ditches, flumes, and water rights; to construct, lease, buy, sell, build and operate railroads, ferries, tramways or other means of transportation for transporting ores, mining and other material; and finally to do everything consistent, proper and convenient and requisite for the carrying out of the objects and purposes aforesaid in the fullest and broadest sense, within the territory aforesaid.

3. The amount of the capital stock of the said Company shall be one million dollars, to be divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are John Henry, M. W. Garrison, Alexander Lucas, George C. Marsh and Horace Walpole Bucke.

6. The principal place of business of the said Company shall be the City of Kaslo aforesaid.

7. The number of shares of which the Company shall consist shall be one million.

8. No shareholder of the Company shall be individually liable for the debts or liabilities of the Company, but the liabilities of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

In testimony whereof the parties hereto have made and signed these presents, in duplicate, this third day of May, in the year of Our Lord one thousand eight hundred and ninety-seven.

Made, signed and acknowledged (in duplicate) by the above-named John Henry, and M. W. Garrison, of Ainsworth, B.C., before me, at the Town of Ainsworth, this 3rd day of May, A.D. 1897,

[L.S.] J. W. SMITH,

*A Notary Public in and for West Kootenay District,
British Columbia, Residing at Ainsworth, B.C.*

Made, signed and acknowledged (in duplicate) by the above-named Alexander Lucas, George C. Marsh, and Horace Walpole Bucke, before me, at Kaslo, this 3rd day of May, A.D. 1897,

[L.S.] DENIS MURPHY,

A Notary Public in and for B.C.

Filed (in duplicate) the 7th day of May, A.D. 1897.

S. Y. WOOTTON,

my13

Registrar of Joint Stock Companies.

No. 478.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

“COMPANIES’ ACT,” PART IV., AND AMENDING ACTS.

“*The Tulameen Mining Company, Limited*”
(Foreign).

Registered the 5th day of May, 1897.

I HEREBY CERTIFY that I have this day registered “The Tulameen Mining Company, Limited” (Foreign), under the “Companies Act,” Part IV., “Registration of Foreign Companies,” and amending Acts.

The head office of the said Company is situated at the City of Ottawa, Province of Ontario.

The objects for which the Company is established are:—

(a.) To acquire, by purchase, location or otherwise, a tract or tracts of mineral lands in the Province of British Columbia and elsewhere in the Dominion of Canada, and to work and develop the resources of the same:

(b.) To carry on the business of exploring for, mining and gathering gold, silver, copper, nickel, lead, iron and other metals, minerals and ores in such form as the same may be found throughout the Dominion of Canada:

(c.) To dig for, mine, crush, smelt, reduce and manufacture such metals, minerals and ores, and forward, ship or sell the same either in crude or other form throughout the Dominion of Canada and elsewhere, and for such purposes to establish works, factories and warehouses and operate the same:

(d.) To purchase or acquire from any individual, in whole or in part, any business of a nature or character similar to the business which this Company is authorised to carry on, as also the good will and any lands, property, privileges, rights, contracts, and liabilities appertaining to any such business in whole or in part:

(e.) To build, acquire, own, charter or lease, navigate and use steam and other vessels, so far as may be necessary or expedient for the conveyance of the products of the Company’s mines or other like purposes of the Company:

(f.) To aid by way of bonus, gifts of money or otherwise in the construction and maintenance of a line or lines of steam tugs, steamboats, barges and other boats running from or to, or connecting with, the lands and properties of the Company :

(g.) To build, construct and maintain all necessary wharves and warehouses, and to make, build, provide, and carry on, use and work tramways to be operated by steam, electric or other power, telegraph and telephone lines, reservoirs, aqueducts, canals, dams, water-power, roads, streets and other works which may be found necessary or convenient for the objects of the Company :

(h.) To purchase and sell gold, silver, copper, nickel, lead, iron, and other metals, minerals and ores anywhere in the Dominion of Canada and elsewhere :

(i.) To carry on the business of hydraulic mining :

(j.) To acquire, for the purposes aforesaid or any one or more of them, by purchase, location, or otherwise, water leases, water privileges, and water rights, and to dig ditches and canals, and to build and construct flumes, ditches, aqueducts, works and any other system of water ways, and to convey water from one place to another by any means the Company may deem expedient :

(k.) To purchase or otherwise acquire shares, debentures and securities of other similar companies, as the consideration for goods, wares or merchandise sold to such similar companies in the ordinary course of business :

(l.) To purchase or otherwise acquire any patent or patents for any invention for or relating to any of the purposes aforesaid which the Company may see fit, and to sell any patent or patents acquired by them, or any rights of selling, using or manufacturing thereunder respectively.

The capital stock of the said Company is twenty thousand dollars, divided into two hundred shares of the par value of one hundred dollars each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 5th day of May, 1897.

[L.S.] S. Y. WOOTTON,
my13 Registrar of Joint Stock Companies.

No. 479.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

“COMPANIES ACT,” PART IV., AND AMENDING ACTS.

“*New York-Slocan Mining and Concentrating Company*” (Foreign).

Registered the 6th day of May, 1897.

I HEREBY CERTIFY that I have this day registered the “New York-Slocan Mining and Concentrating Company” (Foreign), under the “Companies Act,” Part IV., “Registration of Foreign Companies,” and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U. S. A.

The objects for which the Company is established are :—

(a.) To buy, sell, lease, bond, explore, prospect for mines and mineral claims of iron, gold, silver, copper, and other precious metals and minerals having a commercial value, mine, mill, operate, and to do any necessary work for the development and operation of the mining property which are now owned, or which may hereafter be acquired :

(b.) To contract for, purchase, buy, own, hold, deal in, sell, mortgage, dispose of, transfer, assign, convey, improve, develop, work, operate, maintain, manage and control water-ways, ditches, flumes, and other means of forcing, concentrating and distributing water necessary, proper or desirable in and about the control, maintenance and operation of mines, mining claims and refineries, stamp or other mills, concentrators, or for washing or otherwise treating or preparing for use, market, sale, or disposition of minerals and ores :

(c.) To acquire, own and appropriate water, water rights, ditches, flumes and incidents and appurtenances thereto :

(d.) To erect mills, smelting or reduction works for private or public use :

(e.) To lease, own, contract for, purchase, construct any and all tramways, railroads, waggon roads, right of ways, or means of conveying to and from any and all properties owned or to be owned by said Company :

(f.) In fact to carry on a general mining and reduction business in all its various departments, in compliance with the laws under which we shall operate, in the State of Washington and the other States and Territories of the United States and in the Province of British Columbia, Canada.

The capital stock of the said Company is five hundred thousand dollars, divided into five hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 6th day of May, 1897.

[L.S.] S. Y. WOOTTON,
my13 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

“TOM PAYNE CONSOLIDATED MINING COMPANY,
LIMITED LIABILITY.”

WE, THE UNDERSIGNED, F. M. Davis, merchant ; S. B. Shaw, merchant ; B. E. Gillespie, mine manager ; A. J. Shirley, merchant ; and John Harris, broker, all of Rossland, in the Province of British Columbia, hereby certify that we desire to form a Company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be the “Tom Payne Consolidated Mining Company, Limited Liability.”

2. The principal place of business of the Company shall be at Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of the Trustees who shall manage the concerns of the Company for the first three months or until the first general meeting, shall be five, and their names are F. M. Davis, S. B. Shaw, B. E. Gillespie, A. J. Shirley, and John Harris.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company.

7. The objects for which the Company is formed are :—

(a.) To purchase the “Tom Payne,” and “Myrtle” mineral claims, situated on Wild Horse and Poreupine Creeks, tributaries of Salmon River, in the Nelson Mining Division of West Kootenay District, in the Province of British Columbia ; and to obtain by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Province of British Columbia or elsewhere, mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands and leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, and privileges and surface rights, and to equip, operate and turn to account the same, and to sell or otherwise dispose of the same, or any of the same, or any interest therein :

(b.) To carry on the business of miners of every description, and to procure by purchase or otherwise, mines and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either in money or fully paid-up and unassessable shares of the Company, or in bonds, shares, scrip, stock or securities of this or any other company or corporation :

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description :

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance :

(e.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer or quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable as they may deem advisable :

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water-rights and privileges, and

to sell, manage, lease, sublet, or otherwise dispose of the same, or any part thereof, or any interest therein :

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, roads, railways, tramways, telegraphs, telephones, rolling stock, machinery, plant, and all other things which may be necessary or consistent for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein :

(h.) To use steam, water, electricity, or any other power as a motive power or otherwise :

(i.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit, and to sell any part or all of the properties and assets of the Company for paid-up stock, or partly paid-up stock in any other company or companies :

(j.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instruments :

(k.) To purchase, take on lease, or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights :

(l.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals and produce of mines and smelters :

(m.) To enter into any agreement or agreements with any Government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects or any of them, and to obtain from any such Government or authority any subsidy, rights or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangements, rights or privileges :

(n.) To sell, assign, transfer, improve, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company :

(o.) To borrow money upon and for that purpose to issue bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, and to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing such debentures, bonds, bills of exchange, promissory notes, obligations or securities ; and such mortgage and mortgages may be in favour of such person or persons, corporation or corporations, as the majority of the trustees may decide upon : Provided, always, that the sum so borrowed shall not exceed the amount of the capital stock of the Company :

(p.) To promote any other company for the purpose of acquiring all or any of the property, rights, privileges and liabilities of the Company, and for any other purpose which may seem either directly or indirectly calculated to benefit the Company :

(q.) To sell and dispose of the Company's stock from time to time and as often as may be deemed expedient, for such price or in exchange for such property as the trustees or directors may think fit, and to issue any shares of the Company as fully or in part paid-up ; and to have and enforce a lien for the payment of any indebtedness upon the shares of its capital stock owned by any person who may be indebted to the corporation, and to prevent the transfer of any such shares until such indebtedness be paid :

(r.) To procure the Company to be registered, incorporated or recognised in any place or country :

(s.) To pay out of the funds of the Company all expenses of advertising of the Company and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers :

(t.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise :

(u.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on

any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar or in part to this Company :

(v.) To do all such things as are incidental or conducive to the attainment of these objects :

(w.) To make any and all contracts affecting or concerning the property or business aforesaid as fully and completely as any natural person may contract with reference to his or their individual property or business.

8. The affairs of the Company shall be managed by the trustees or directors, but it shall not be lawful for the trustees or directors to enter upon work for the Company, or to give or award any contract on behalf of the Company for any work to be done for the Company, unless there shall be in the hands of the treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract ; and when any contract has been given out or any work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf ; the intention of this clause being that the said Company shall not enter upon work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

In testimony whereof the parties have made, signed and acknowledged these presents (in duplicate) this 3rd day of May, A. D. 1897.

Made, signed and acknowledged (in duplicate) by the said F. M. Davis, S. B. Shaw, B. E. Gillespie, A. J. Shirley, and John Harris, in the presence of

R. W. ARMSTRONG,

A Notary Public in and for the Province of British Columbia.

I hereby certify that F. M. Davis, S. B. Shaw, B. E. Gillespie, A. J. Shirley, and John Harris, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and that they did execute the same voluntarily.

Dated this 3rd day of May, 1897.

[L.S.]

R. W. ARMSTRONG,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 8th day of May, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

*British North-Western Development Company,
Limited Liability.*

WE, the undersigned, hereby desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The British North-Western Development Company, Limited Liability."

2. The principal place of business of the said Company shall be at the City of Victoria, in the Province of British Columbia.

3. The time of the existence of the Company shall be fifty years.

4. The capital stock of the Company shall be \$10,000,000, divided in 10,000,000 shares of \$1 each.

5. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by him.

6. The number of directors who shall manage the concerns of the Company for the first three months

shall be three, and their names are George Lawson Milne, Physician; Alfred Cornelius Flumerfelt, and Wellington Jeffers Dowler, City Clerk.

7. The objects for which this Company is formed are:—

(a.) To purchase, lease, bond or otherwise acquire any real or personal property, lands, coal lands, mines, mineral claims, stone quarries, timber limits, leases, water rights, privileges and powers of any nature and description, and to hold, use, develop, work, manage, deal and sell, mortgage, lease or otherwise dispose of the same, or any part thereof, or interest therein:

(b.) To prospect and locate mineral claims, to quarry, dig, mine, bore, excavate, log, cut, saw, and do all things necessary for the purpose of getting, raising, and procuring stone for building or other purposes, coal and other minerals, timber of any kind, petroleum or other oils, and for any of these purposes to procure, construct, erect, use and deal in machinery and appliances of any nature or description:

(c.) To improve in any way any lands belonging to, leased, used, held or occupied by the Company, and to erect and use mills, factories, smelters and buildings of any nature or description, and to establish, open and maintain stores, trading posts and supply stations, and generally to carry on in any part of the Province of British Columbia all and every kind of business which the majority of the shareholders shall think advisable for the Company:

(d.) To use steam, water, gas, electricity or any other agent now known, or which may hereafter be discovered, as a lighting, heating or motive power:

(e.) To buy, sell and deal in all kinds of goods and manufactures, products and commodities, wares and merchandise:

(f.) To promote immigration and colonization enterprises, and to do all things necessary to secure reduced transportation rates on railways and steamers, and to locate and settle any person, or number of persons, in or upon any lands belonging to the Company or otherwise:

(g.) To build, equip, maintain, operate, buy, lease or bond railroads, tramways, ferries, roads, trails or other means of transportation:

(h.) To purchase, charter, build, construct or otherwise acquire and own, equip, operate and maintain steam vessels, steam tugs, lighters, scows and other vessels and craft of any description, wharves, landings, docks, warehouses and other buildings, and to charge and collect transports, towage, wharfage and other dues from any person, persons, or body corporate making use of any of the Company's property, rights, and privileges, and generally to conduct and carry on a general shipping, towing and trading business, and to undertake agencies, and to conduct financial business of any kind otherwise than that of banking or insurance:

(i.) To lend money, on security or otherwise, to such persons and upon such terms and conditions as the Company may think fit, and in particular to persons undertaking to build on or improve any property in which the Company may be interested:

(j.) To enter into all such contracts with any person, persons or body corporate, and incur such liability as may be necessary, and which the Company shall think fit, for attaining all and any of the objects for which the Company is formed, and to assume, undertake and carry out contracts entered into by any person, persons or body corporate having objects altogether or in part identical with those of the Company:

(k.) To enter into any arrangement with the Government or authority, Imperial, foreign, Provincial, municipal or otherwise, or with any corporation, company or individual that may be conducive to the interests of the Company, and obtain from such Government, authority, company or individual all rights, concessions and privileges that the Company may deem desirable, and to carry out, exercise and comply with such arrangements, rights, and privileges and concessions:

(l.) To lay out sites for towns or villages on any lands of the Company:

(m.) To allot shares of the Company as the whole or part of the purchase price of any mineral, property, water rights or mining rights or properties of any description, or in payment for machinery, plant, or other goods and chattels purchased by the Company, or in payment of wages, or for services rendered by any person or company, or in the conduct of its business, or in the placing, or assisting to place, any of the shares of the Company's capital stock, or any debentures or other securities of the Company, or for any other valuable consideration:

(n.) To amalgamate with or acquire the business, property and assets of any other company having objects altogether or in part similar to those of this Company:

(o.) To promote and form any company or companies for all or any of the objects mentioned herein, and to transfer, or procure to be transferred, to such other company or companies any or all of the property, business or undertakings of this Company, or which it may control, and to receive in payment or part therefor, shares, bonds, securities or property, and to bonus, subsidise or otherwise assist any such other companies:

(p.) To make, draw, accept, indorse, discount, transfer and assign, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, mortgages and other negotiable or transferable instruments:

(q.) To obtain an Act of Parliament to enable the Company to carry any of its objects into effect:

(r.) To procure the Company to be registered or incorporated in any other country:

(s.) To do all such things as are incidental or conducive to attainment of any of the above mentioned objects.

Made, signed and acknowledged (in duplicate) by the above named George Lawson Milne, Alfred Cornelius Flumerfelt and Wellington Jeffers Dowler on the sixth day of May, A.D. 1897, before me at Victoria. In testimony whereof I have hereunto set my hand and seal.

[L.S.] W. H. MASON,
Notary Public, B. C.

Filed (in duplicate) the 6th day of May, A. D. 1897.

S. Y. WOOTTON,
my13 Registrar of Joint Stock Companies.

No. 482.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"*Sheriff Mining Company*" (Foreign).

Registered the 6th day of May, 1897.

I HEREBY CERTIFY that I have this day registered the "*Sheriff Mining Company*" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

To carry on the business of mining, milling, smelting and reduction of ores of all kinds; to buy, sell and deal in mines; to buy, sell, lease or bond mines and minerals of every description within the United States and the Province of British Columbia, and to erect and maintain mills, smelters, and all appliances for the reduction or handling of metals and minerals, and to do all things necessary or proper in connection with the foregoing objects as aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 6th day of May, 1897.

[L.S.] S. Y. WOOTTON,
my13 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF THE

"KAMLOOPS PRINTING AND PUBLISHING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, John Thomas Robinson, of the City of Kamloops, Printer, C. Wentworth Sarel, of the same place, Esquire, and Charles Edward Jones, of the City of Victoria, Druggist, hereby certify that we desire to form a Company as hereinafter mentioned, under the "Companies' Act, 1890," and amending Acts.

1. The name of the Company shall be the "Kamloops Printing and Publishing Company, Limited Liability."

2. The objects for which the Company is established are :

(a.) To prepare, print and publish daily, tri-weekly, semi-weekly, weekly, or monthly, newspapers or other publications :

(b.) To carry on a general newspaper, book, job, lithograph, and other printing, publishing and book-binding business :

(c.) To rent, acquire, purchase, hold, sell or lease real estate and buildings, and to acquire, sell and dispose of the shares or securities of other corporations, or persons, whether incorporated or not :

(d.) To use steam, water, electricity or any other power, as a motive power, or otherwise, in connection with the business of the Company :

(e.) To erect such buildings, purchase, lease or hire plant and machinery as may be necessary or expedient for the purposes of the Company :

(f.) To do all such other things as are incidental or the Company may think conducive to the attainment of the above objects or any of them :

3. The amount of the capital stock of the Company shall be \$10,000, divided into one thousand shares of \$10 each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are John Thomas Robinson, C. Wentworth Sarel and Charles Edward Jones.

6. The principal place of business of the Company shall be at the City of Kamloops, in the Province of British Columbia.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this seventh day of May, A.D. 1897.

Made, signed and acknowledged (in duplicate) by the above-named John Thomas Robinson, C. Wentworth Sarel and Charles Edward Jones, at the City of Victoria, in the Province of British Columbia, this 7th day of May, A.D. 1897, before me,

JOHN T. ROBINSON.
C. WENTWORTH SAREL.
CHAS. E. JONES.

[L.S.] ALAN S. DUMBLETON,

Notary Public.

Filed (in duplicate) the 7th day of May, A.D. 1897.

S. Y. WOOTTON,

my13

Registrar of Joint Stock Companies.

No. 481.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Robinson Mining Company" (Foreign).

Registered the 6th day of May, 1897.

I HEREBY CERTIFY that I have this day registered the "Robinson Mining Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are :—

To carry on the business of mining, milling, smelting and reduction of ores of all kinds ; to buy, sell, and deal in mines ; to buy, sell, lease, or bond mines and mining properties, and generally to deal in and handle mines and minerals of every description within the United States and the Province of British Columbia, and to erect and maintain mills, smelters, and all appliances for the reduction or handling of metals and minerals, and to do all things necessary or proper in connection with the foregoing objects, as aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 6th day of May, 1897.

[L.S.]

S. Y. WOOTTON,

my13

Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

No. 486.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Slocan-Reciprocity Mining Company" (Foreign).

Registered the 7th day of May, 1897.

I HEREBY CERTIFY that I have this day registered the "Slocan-Reciprocity Mining Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U. S. A.

The objects for which the Company is established are :

To work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, metals and mineral claims of every kind and description within the United States of America and British Columbia ; to carry on and conduct a general mining, smelting, milling and reduction business ; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ore, and furnishing lights, and creating power for all purposes ; to bond, buy, lease, locate and hold ditches, flumes and water rights ; to construct, lease, buy, sell, build or operate railroads, ferries, trunways, or other means of transportation, for transporting ore, mining and other material ; to own, bond, buy, sell, lease and locate timber and timber claims, and finally to do anything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 7th day of May, 1897.

[L.S.]

S. Y. WOOTTON,

my13

Registrar of Joint Stock Companies.

WE, the undersigned, hereby certify that we desire to form a Company, under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Harrison Black Diamond Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be fifty thousand dollars, divided into five hundred thousand shares of the value of ten cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Ben E. Lyster, Mineralogist ; John B. Newcomb, Captain ; and A. C. Brydone-Jack, Barrister ; all of Vancouver aforesaid.

6. The objects for which the Company is formed are :—

(a.) To obtain by purchase, either for money or fully paid up shares of the Company, or both, by lease, hire, exchange, development, discovery, location, assignment, or Crown grant, or otherwise, and to hold in the Province of British Columbia any mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, mills, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any interest therein :

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining property, either by money or by allotment of shares of this Company, or both :

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description :

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, produce and merchandise of every description :

(e.) To manage, develop, improve, prospect or work all or any mines or mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not ; and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable as they may deem advisable :

(f.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and smelters, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, tramways, wharves, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company ; and to sell or otherwise dispose of the same, or any part thereof, or any interest therein :

(g.) To use steam, water, electricity, or any other power, as a motive power or otherwise :

(h.) To borrow or raise funds by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled for capital, for the purpose of securing such debentures or bonds ; and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees :

(i.) To take and otherwise acquire and hold shares in any other company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company :

(j.) To pay the expenses of the incorporation of the Company, and to pay commissions or other remuneration to brokers or other persons for placing, selling, underwriting or otherwise disposing of any of the Company's shares, debentures, or other securities or property, and to pay wages or salary for services rendered, either in money or by allotment of shares in the Company.

In testimony whereof the parties have made and signed these presents, in duplicate, this 23rd day of April, 1897.

Witness :

S. LUCAS HUNT,
Solicitor, Vancouver.

BEN E. LYSTER.
JOHN B. NEWCOMB.
A. C. BRYDONE-JACK.

I hereby certify that Ben E. Lyster, John B. Newcomb, and A. C. Brydone-Jack, all of Vancouver, British Columbia, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the within instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at Vancouver, British Columbia, this 23rd day of April, A.D. 1897.

[L.S.] S. LUCAS HUNT,

*Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 26th day of April, A.D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 471.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Walla Walla Mining, Milling and Smelting Company" (Foreign).

Registered the 28th day of April, 1897.

I HEREBY CERTIFY that I have this day registered the "Walla Walla Mining, Milling and Smelting Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at City of Walla Walla, State of Washington, U. S. A.

The objects for which the Company is established are:—

1st. To engage in a general mining, milling and smelting business in Washington, Idaho, and British Columbia.

2nd. To buy, sell, mortgage, hypothecate all kinds of mines, mining property, mining stocks, mills, real estate and interest therein in Washington, Idaho, and British Columbia.

3rd. To operate, develop and work mines and mills in Washington, Idaho and British Columbia.

The capital stock of the said Company is three hundred thousand dollars, divided into three hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 28th day of April, 1897.

[L.S.]
ap29

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 469.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Silver Hill Mining and Milling Company, Limited," (Foreign).

Registered the 26th day of April, 1897.

I HEREBY CERTIFY that I have this day registered "The Silver Hill Mining and Milling Company, Limited," (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are:—

To purchase, hold, own, work and operate mineral claims and mines of gold, silver, copper, lead and other metals, and to sell the same ; to buy and sell ores of such metals ; to build, equip, own and operate any mill, smelter or reduction works necessary or convenient in such business ; and to that end to purchase and own any real estate or personal property necessary or convenient therefor ; and to construct and own any wagon road, tramway, railroad, or telegraph or telephone line necessary or convenient for such business—said business to be conducted either in the United States or British Columbia, or both.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 26th day of April, 1897.

[L.S.]
ap29

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 483.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Argentine Gold Mining Company" (Foreign).

Registered the 6th day of May, 1897.

I HEREBY CERTIFY that I have this day registered "The Argentine Gold Mining Company," (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are:—

To carry on the business of mining, milling, smelting and reduction of ores of all kinds ; to buy, sell and deal in mines ; to buy, sell, lease or bond mines and mining properties, and generally to deal in and handle mines and minerals of every description within the United States and Province of British Columbia, and to erect and maintain mills, smelters and all appliances for the reduction or handling of metals and minerals, and to do all things necessary or proper in connection with the foregoing objects aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 6th day of May, 1897.

[L.S.]
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S. Y. WOOTTON,
Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

MEMORANDUM OF ASSOCIATION

—OF THE—

BLACK CURRANT MINING COMPANY, LIMITED
LIABILITY.

WE, THE UNDERSIGNED, Chas. F. Caldwell, Van B. DeLashmutt and David Clark, all of the City of Kaslo, in the District of West Kootenay, B. C., free miners, desire to form a Company under the provisions of the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Black Currant Mining Company, Limited Liability."

2. The objects for which the Company is formed are: To work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, minerals and mineral claims of every kind and description within the Province of British Columbia, Canada: to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ore; to bond, buy, lease, locate and hold ditches, flumes and water rights; to construct, lease, buy, sell, build or operate railroads, ferries, tramways or other means of transportation for transporting ores, mining and other material; and finally to do everything consistent, proper and convenient and requisite for the carrying out of the objects and purposes aforesaid in the fullest and broadest sense within the territory aforesaid.

3. The amount of the capital stock of the said Company shall be one million dollars, to be divided into one million shares of the par value of one dollar each.

4. The time of the existence of the said Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Chas. F. Caldwell, Van B. DeLashmutt and David Clark.

6. The principal place of business of the said Company shall be at the City of Kaslo, in the Province of British Columbia.

7. The number of shares of which the stock shall consist shall be one million.

8. No shareholder of the Company shall be individually liable for the debts or liabilities of the Company, but the liabilities of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

In witness whereof the said parties hereto have made and signed these presents (in duplicate) this eighth day of March, in the year of our Lord one thousand eight hundred and ninety-seven.

Made and signed and acknowledged (in duplicate) by the above-named
Chas. F. Caldwell, Van B. DeLashmutt and David Clark, at Kaslo, British Columbia, this 8th day of March, A.D. 1897, before

O. T. STONE,

J. P. in and for West Kootenay.

Filed (in duplicate) the 30th day of April, A.D. 1897.

S. Y. WOOTTON,
my6 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"THE SLOCAN LAKE PROSPECTING AND DEVELOPMENT
COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Slocan Lake Prospecting and Development Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be one hundred and fifty thousand dollars, divided into one million five hundred thousand shares of ten cents each.

4. The time for the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be seven, and their names are: George H. Suckling, Investor, Rossland; Fritz W. Bauer, Mining Expert, Rossland; Thomas Parker, Broker, Rossland; E. W. Liljegan, Mining Engineer, Rossland; John S. Clute, Jr., Barrister, Rossland; John Henderson, Miner, Trail, B. C.; E. T. Bartlett, Financial Agent, Montreal, Quebec.

6. The objects for which the Company is formed are:

(a.) To obtain, by purchase, either for money or fully paid up shares of the Company, or both, by lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold, in the Province of British Columbia, any mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same or any interest therein:

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property either by money or by allotment of shares of this Company:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable papers, securities for money, and to do all kinds of commercial business except banking and insurance:

(e.) To manage, develop, improve, prospect or work all or any mines or mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account, any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet, or otherwise dispose of the same, or any part thereof or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas-works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell, or otherwise dispose of the same, or any part thereof or any interest therein:

(h.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(i.) To apply for, take, accept, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instrument:

(k.) To purchase, take on lease, or exchange, hire, or otherwise acquire, any property which may seem to the Company conducive to its objects directly or indirectly, or capable of becoming properly dealt with in connection with any of the Company's objects, property or rights:

(l.) To borrow or raise, by issue upon bonds, debentures, bills of exchange, promissory notes or other obligations or security of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(m.) To take, and otherwise acquire, and hold shares in any other Company, having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to

directly or indirectly benefit this Company, and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(n.) To pay the expenses of the incorporation of the Company, and to pay commissions or other remuneration to brokers or other persons for placing, selling, underwriting or otherwise disposing of any of the Company's shares, debentures or other securities or property, and to pay wages or salary for services rendered, either in money or by allotment of shares in the Company.

In testimony whereof the parties have made and signed these presents (in duplicate) this 17th day of April, 1897.

Witness: } GEO. H. SUCKLING,
W. J. WHITESIDE. } F. W. BAUER,
THOMAS PARKER.

I hereby certify that George H. Suckling, Thomas Parker, and Fritz W. Bauer, all of Rossland, British Columbia, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the within instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at Rossland, British Columbia, this 17th day of April, A.D. 1897.

[L.S.] W. J. WHITESIDE,
*Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 22nd day of April, A.D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

ap29

WE, THE UNDERSIGNED, George D. Scott, of the City of Victoria, in the Province of British Columbia, Kate Scott, of the City of Victoria, in the Province of British Columbia, and F. Hilbert, also of the City of Victoria, in the Province of British Columbia, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Lardeau-Trout Lake Mining Syndicate, Limited Liability."

The objects for which the Company is formed are:—

(a.) To purchase and otherwise acquire gold, silver, copper, or other mines and mining rights and mineral claims, or any interests therein, in British Columbia; to improve, manage, develop, explore, open and quarry for gold, silver, copper and other minerals; to sell and otherwise deal in any such mines and mineral, and generally to carry on the business of a mining and milling company in all its branches:

(b.) To construct, maintain, equip, manage and work (or aid in and subscribe towards doing) roads, tramways, flumes, ditches, crushing and other mills, buildings, factories and such other works and conveniences which may seem directly or indirectly conducive to the objects of the Company:

(c.) To acquire by purchase, development, lease, discovery, bond, location and otherwise, mines and mining interests and mining property of any and every desirable character throughout the Province of British Columbia, also to engage in the general of buying and selling, prospecting for, staking, mortgaging, exploring, equipping and operating mines; constructing, operating, leasing, buying and selling mills, concentrators, smelters and other mining, milling and ore working and transportation machinery, equipments, electric plants, tramways, adjuncts and appliances; also to buy, ship, and generally deal in ores and other mine products; also to trade in the stock, bonds, mortgages, and other securities of other mining or ore working companies or corporations; also to acquire, improve, mortgage, sell, and generally deal in lands, townsites and timber limits necessary or advantageous to the said Company:

(d.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or to carry on any business capable of being conducted so as to directly or indirectly benefit this Company:

(e.) To purchase mining claims of any and every description, and to pay for the same either in money or by allotment of shares in this Company, and for the payment of any moneys due for salaries or otherwise, by the allotment of shares in this Company:

(f.) To make, draw, accept, indorse, discount, execute or issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

To sell shares for development purposes, at a discount without liability to purchasers:

To pay preference dividends to purchasers of any special issues of treasury stock, if necessary to effect sales:

(g.) To procure the Company to be registered or recognised in any foreign country or place:

(h.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(i.) To distribute any of the property of the Company among the members in specie:

(j.) To do all such other things as are incidental to the attainments of the above objects, or any of them:

3. The amount of the capital stock of the Company is \$500,000, divided into 1,000,000 shares of 50 cents each.

4. The time of the existence of the Company shall be fifty years:

5. The Trustees, namely, George D. Scott, K. Scott, and F. Hilbert, shall manage the concerns of the Company for the first three months.

6. The principal place of the Company shall be in the City of Victoria, in the Province of British Columbia.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate), at the City of Victoria, in the Province of British Columbia, this 26th day of April, A.D. 1897.

Made, signed and acknowledged in the presence of, } GEO. D. SCOTT.
KATE SCOTT.
F. HILBERT.
[L.S.] A. B. FRASER,
Notary Public for B. C.

Filed (in duplicate) the 26th day of April, A.D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

ap29

WE, James Edward Martin, Arthur Everton Belfry and James Murphy, all of the City of Victoria, in the Province of British Columbia, do hereby certify (in duplicate) that we desire to form under the provisions of the "Companies Act, 1878" (Provincial), being Part II. of chapter 21 of the "Consolidated Acts, 1888," and amending Acts, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be the Gold Bar Mining Company, Limited Liability.

2. The registered office of the Company shall be at the City of Victoria, British Columbia.

3. The capital stock of the Company shall be one hundred thousand dollars (\$100,000), divided into one million (1,000,000) shares of ten (\$0.10) cents each.

4. The time of the existence of the Company shall be fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are the said James Edward Martin, Arthur Everton Belfry and James Murphy.

6. A stockholder is not individually liable for the debts or liabilities of the Corporation, but the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares) to assessments legally levied, and the charges thereon if advertised as delinquent during the time that he is a stockholder upon a share or shares of which he is the holder, as shown by the stockholders' register book of the corporation. Assessments and charges thereon when taken collectively shall not exceed in the aggregate the value in dollars printed or shown upon each share when issued.

7. The objects for which the Company is established are as follows:

(a.) To purchase, take on lease or otherwise acquire any mines, mining rights and metalliferous land in British Columbia or elsewhere, and any interest therein, and to explore, work, exercise, develop and turn the same to account:

(b.) To search for, prospect, examine and explore mines and ground supposed to contain precious metals or minerals of any kind, and to search for and obtain information with regard to mines, mining districts and localities:

(c.) To carry on the business of quarrymen, quarry proprietors, timber merchants, lumber merchants, engineers, manufacturers of mineral or metallic produce, shippers and general merchants and traders, or any business connected with or auxiliary or incidental to any of the said businesses, and to acquire and work any patent or patent rights relating to or calculated to promote, directly or indirectly, any of the objects of the Company, and to grant licences for the use of the said patents, or any of them, and to assign or dispose of the same :

(d.) To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects :

(e.) To buy, sell, refine and deal in bullion, specie, coin and precious metals, and to buy, sell, manufacture and deal in minerals, plant, machinery, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations or required by workmen and others employed by the Company :

(f.) To construct, carry out, maintain, improve, manage, work, control and superintend any roads, ways, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crushing works, hydraulic works, electrical works, factories, warehouses, ships and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid or take part in any such operations :

(g.) To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property suitable for the purposes of this Company :

(h.) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession or otherwise, with any person or company carrying on or engaged in or about to carry on or engage in any business or transaction which this Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company, and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company; and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same :

(i.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other company having altogether or in part similar to those of this Company :

(j.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company :

(k.) Generally, to purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property, and any rights or privileges, easements or licences which the Company may think necessary or convenient for the purpose of its business;

(l.) To invest and deal with the moneys of the Company not immediately required, upon such securities and in such manner as may from time to time be determined :

(m.) To lend money to such persons and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons :

(n.) To borrow or raise or secure the payment of money in such other manner as the Company may think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital :

(o.) To remunerate any person or company for services rendered, or to be rendered, in placing, or assisting to place, or guaranteeing the placing, of any shares in the Company's capital, or any debentures or other securities of the Company, or in or about the formation

or promotion of the Company or the conduct of its business :

(p.) To draw, make, accept, indorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants and other negotiable or transferable instruments :

(q.) To obtain any provisional order or Act of Parliament for enabling the Company to carry any of its objects into effect, or for effecting any modification in the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests :

(r.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company :

(s.) To do all or any of the above things as principals, agents, contractors, trustees or otherwise, and by or through trustees, agents or otherwise, or either alone or in conjunction with others :

(t.) To issue fully paid or partly paid shares of the Company in payment or part payment for the purchase of any property to be acquired by the Company, or for any other purpose :

(u.) To enter into any arrangements with any governments or authorities, supreme, municipal or otherwise, which may seem conducive to the Company's objects or any of them, and to obtain from any such government or authority any rights, privileges and concessions which the Company may think fit or desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions :

(v.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company :

(w.) To procure the Company to be registered or recognised in any foreign country or place, and to procure the Company to be domiciled in accordance with the laws and constitution of any country or state in which any of its operations may be carried on :

(x.) To distribute any of the property of the Company among the members in specie :

(y.) To do all such things as are incidental or conducive, or such as the Company may think to be incidental or conducive, to the attainment of the above objects.

Made, signed and acknowledged (in duplicate) by the above-named James Edward Martin, Arthur Everton Belfry, and James Murphy, at the City of Victoria, in the Province of British Columbia, this 28th day of April, A.D. 1897, before me,

[L.S.] GORDON HUNTER,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 28th day of April, A.D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 461.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"The Rossland Gold Mining, Development and Investment Company, Limited" (Foreign).

Registered the 21st day of April, 1897.

I HEREBY CERTIFY that I have this day registered "The Rossland Gold Mining, Development and Investment Company, Limited," (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Rochester, County of Monroe, State of New York, U.S.A.

The objects for which the Company is established are:—For the purpose of buying, selling, leasing, prospecting, and developing mining property in the States of the United States, British Columbia, and foreign

countries; also of buying and selling as principals or agents the stock, bonds and securities of mining companies; also smelting, refining, assaying ore, and carrying on such other business as is pertinent to the mining industry.

The capital stock of the said Company is two million five hundred thousand dollars, divided into two million five hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 21st day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap22 Registrar of Joint Stock Companies.

FORM A.

In pursuance of the Act to incorporate the Anglican Synod of the Diocese of New Westminster, c. 45, 56 Vict. 1893.

WE, THE UNDERSIGNED, Parish Officers of the Parish of St. James, Granville, the limits whereof have been defined by the Executive Committee of the Synod for the purpose of enabling said Parish to become incorporated under the provisions of said Act, do hereby make the following declaration in writing as required by section 7 of said Act.

1. The corporate name of said Parish shall be "St. James Parish, of Vancouver, B.C."

2. The names of those who are to be the first Trustees are as follows: The Rev. H. G. Fiennes Clinton, Rector; O. P. Skeine, Rector's Church Warden; G. W. Hobson, People's Church Warden; H. J. Painter, Sidesman; R. G. Tatlow, Sidesman, and C. H. Carter, and A. E. Crickmay, Vestrymen, elected for that purpose by the electors.

3. The successors of the first Trustees shall be the Church Wardens and Sidesmen elected and appointed from time to time under the constitution, canons and rules of order of the Synod by the electors of the said Parish.

4. The Rector or other Priest in charge of the said Parish shall be ex-officio a Trustee and presiding officer of the said Parish Corporation.

In witness whereof we, the Rector, Church Wardens, Sidesmen and Vestrymen, as hereinbefore respectively set out, of said Parish of St. James, Granville, have made and signed this declaration in writing this 10th day of March, A.D. 1897.

Made, signed and acknowledged in three parts by the above-named Rev. H. G. Fiennes Clinton, O. P. Skeine, G. W. Hobson, H. J. Painter, R. G. Tatlow and C. H. Carter and A. E. Crickmay, before me,

C. GARDINER JOHNSON,
Notary Public for the
Province of British Columbia.

I, C. Gardiner Johnson, Notary Public for the Province of British Columbia, hereby certify that the foregoing declaration in writing was made and signed before me by the parties therein named, and whose names are thereto subscribed as, and that they severally and respectfully acknowledged the same as and for their several and respective acts.

In witness whereof I have herewith set my hand and seal of office at Vancouver, in the Province of British Columbia, this fifth day of April, A.D. 1897.

[L.S.] C. GARDINER JOHNSON,
Notary Public.

I, John Dart, D.D., Lord Bishop of New Westminster, do hereby certify that the foregoing declaration for the purpose of enabling the Parish of St. James, Granville, to become incorporated under the name of the Parish of St. James, Vancouver, B.C., was this day duly submitted to the Executive Committee of the Synod, and was by them and myself duly approved of.

In witness whereof I have hereto set my hand and affixed my seal this first day of April, A.D. 1897.

[L.S.] JOHN NEW WESTMINSTER.
Filed (in duplicate) the 14th day of April, A. D. 1897.
S. Y. WOOTTON,
ap15 Registrar-General of Titles.

CERTIFICATES OF INCORPORATION.

No. 456.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"The Iowa Mining and Milling Company"
(Foreign).

Registered the 15th day of April, 1897.

I HEREBY CERTIFY that I have this day registered "The Iowa Mining and Milling Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Seattle, Kings County, State of Washington, U. S. A.

The objects for which the Company is established are:—

To own and acquire mines and mining property; to work and develop the same; to own and operate smelting and reduction works for the treatment of all kinds of ores and minerals; in short, to do a general mining and ore reduction business in the State of Washington, and in such other places as to the Company shall seem advisable.

The capital stock of the said Company is six hundred and fifty thousand dollars, divided into six hundred and fifty thousand shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 15th day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap22 Registrar of Joint Stock Companies.

CERTIFICATES OF IMPROVEMENT.

COMSTOCK MINERAL CLAIM.

SITUATE IN THE OSOYOOS MINING DIVISION OF YALE DISTRICT. WHERE LOCATED—FAIRVIEW.

TAKE NOTICE that I, W. S. N. Wills, agent for William Alfred Dier and Augustus Alexander Davidson, Free Miner's Certificate No. 69,082 and 69,087, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that adverse claims must be sent to the Mining Recorder and action commenced before the issuance of such Certificate of Improvements.

Dated this 27th day of March, 1897.

ap8

MAPLE LEAF MINERAL CLAIM.

SITUATE IN THE OSOYOOS MINING DIVISION OF YALE DISTRICT. WHERE LOCATED:—CAMP MCKINNEY.

TAKE NOTICE that I, James Lynch, Free Miner's Certificate No. 70,224, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 23rd day of March, 1897.

apl JAMES LYNCH.

MOTHER LODE MINERAL CLAIM.

SITUATE IN THE KETTLE RIVER MINING DIVISION OF YALE DISTRICT. WHERE LOCATED—DEADWOOD CAMP.

TAKE NOTICE that we, the Boundary Mines Company, Free Miner's Certificate No. 81,264, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this seventh day of April, 1897.

CERTIFICATES OF IMPROVEMENT.

TAMARAC MINERAL CLAIM.

SITUATE IN THE NELSON DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED ABOUT 1½ MILES NORTH-EAST OF THE MOUTH OF WILD HORSE CREEK, AT ITS ENTRANCE INTO SALMON RIVER.

TAKE NOTICE that I, W. D. MacKay, P. L. S., acting as agent for John W. Handlen, Free Miner's Certificate No. 75,110, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 28th day of April, 1897.

ap29 W. D. MACKAY, P. L. S.

COLUMBIA MINERAL CLAIM.

SITUATE IN THE OSOYOOS MINING DIVISION OF YALE DISTRICT. WHERE LOCATED—CAMP FAIRVIEW.

TAKE NOTICE that I, Charles deBlois Green, P. L. S., as agent for Evan Morris, Free Miner's Certificate No. 64,161, intend, 60 days from the date hereof, to apply to the Mining Recorder, for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, "Mineral Act, 1896," must be commenced before the issuance of such Certificate of Improvements.

Dated this 27th day of March, 1897.

apl C. DEB. GREEN.

JEWEL MINERAL CLAIM.

SITUATE IN THE KETTLE RIVER MINING DIVISION OF YALE DISTRICT. WHERE LOCATED:—LONG LAKE CAMP.

TAKE NOTICE that I, Leslie Hill, as agent for F. Dittmer, Free Miner's Certificate No. 81,118, L. Bosshart, Free Miner's Certificate No. 87,597, and Mary Garland, Free Miner's Certificate No. 70,289, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 28th day of March, 1897.

R. LEE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NORTH OF AND ADJOINING THE HIDDEN TREASURE.

TAKE NOTICE that I, A. C. Galt, of Rossland, B. C., acting as agent for the War Eagle Consolidated Mining and Development Company, Limited, Free Miner's Certificate No. 82,778, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 29th day of April, 1897.

my6 A. C. GALT.

ST. CHARLES MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON LOOKOUT MOUNTAIN, ADJOINING THE JOKER MINERAL CLAIM.

TAKE NOTICE that we, Thomas Wilson, Free Miner's Certificate No. 79,478, William Claffy, Free Miner's Certificate No. 66,748, D. J. Dewar, Free Miner's Certificate No. 73,850, and James Price, Free Miner's Certificate No. 66,521, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 30th day of April, 1897.

my6

CERTIFICATES OF IMPROVEMENT.

DENERO GRANDE MINERAL CLAIM.

SITUATE IN THE KETTLE RIVER MINING DIVISION OF YALE DISTRICT. WHERE LOCATED:—LONG LAKE CAMP.

TAKE NOTICE that I, Leslie Hill, as agent for F. A. Shingnest, Free Miner's Certificate No. 68,420, and Mary McArthur, Free Miner's Certificate No. 87,402, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 27th day of March, 1897.

ELLMORE MINERAL CLAIM.

SITUATE IN THE OSOYOOS MINING DIVISION OF YALE DISTRICT. WHERE LOCATED—FAIRVIEW.

TAKE NOTICE that I, W. S. N. Wills, agent for William Alfred Dier and Augustus Alexander Davidson, Free Miner's Certificate No. 69,082 and 69,087, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice, that adverse claims must be sent to the Mining Recorder and action commenced before the issuance of such Certificate of Improvements.

Dated this 27th day of March, 1897.

ap8

COLONIAL MINERAL CLAIM.

SITUATE IN THE TROUT LAKE MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT 6 MILES FROM TROUT LAKE, AND BEING A SOUTHERLY EXTENSION OF THE ALPHA MINERAL CLAIM.

TAKE NOTICE that I, Frank S. Barnard, Managing Director of the "Lillooet, Fraser River and Cariboo Gold Fields, Limited," Free Miner's Certificate No. 89,018, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 29th day of March, 1897.

F. S. BARNARD.

BULLION MINERAL CLAIM.

SITUATE IN THE OSOYOOS MINING DIVISION OF YALE DISTRICT. WHERE LOCATED—CAMP FAIRVIEW.

TAKE NOTICE that I, Chas. deBlois Green, as agent for E. L. Tate, Free Miner's Certificate 66,605, A. B. Railton, 79,525, and G. F. Lefrencey, 75,857, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 27th day of March, 1897.

apl

ALFE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE AND A HALF MILES SOUTH-EAST OF THE TOWN OF ROSSLAND.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for "The Alfe Gold Mining Company, Limited," Free Miner's Certificate No. 76,765, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 7th day of April, 1897.

ap8

C. H. ELLACOTT.

CERTIFICATES OF IMPROVEMENT.

THE OLD ENGLAND MINERAL CLAIM.

SITUATE ON THE NORTH FORK OF ROCK CREEK, IN THE OSOYOOS MINING DIVISION OF YALE DISTRICT.

TAKE NOTICE that we, Henry Nicholson, Free Miner's Certificate No. 90,585, and Edward James, Free Miner's Certificate No. 64,195, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant to the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 23rd day of April, 1897. ap29

WHITE SWAN MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT, B. C. WHERE LOCATED—EAST OF AND ADJOINING THE "HIDDEN TREASURE" MINERAL CLAIM.

TAKE NOTICE that I, A. C. Galt, of Rossland, B. C., acting as agent for the War Eagle Consolidated Mining and Development Company, Limited, Free Miner's Certificate No. 82,778, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 29th day of April, 1897. my6 A. C. GALT.

HIDDEN TREASURE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT, B. C. WHERE LOCATED—NORTH OF AND ADJOINING THE "CROWN POINT" MINERAL CLAIM.

TAKE NOTICE that I, A. C. Galt, of Rossland, B. C., acting as agent for the War Eagle Consolidated Mining and Development Company, Limited, Free Miner's Certificate No. 82,778, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 29th day of April, 1897. my6 A. C. GALT.

LIGHTHART, OLD BILL AND PARKER MINERAL CLAIMS.

SITUATE IN THE NELSON MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE SOUTH SLOPE OF MOUNTAIN, TO NORTH OF BLIND CANYON OR BEAR CREEK, ABOUT ONE MILE DUE EAST FROM THE TOWN OF QUARTZ CREEK, B. C., SITUATED ON THE NELSON AND FORT SHEPARD RAILWAY.

TAKE NOTICE that I, Wm. E. Devereux, acting as agent for the Dundee Gold Mining Company, Limited, Free Miner's Certificate No. 79,495, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining Crown Grants of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated 23rd April, 1897. my6 WM. E. DEVEREUX.

HELEN MINERAL CLAIM.

SITUATE IN THE KETTLE RIVER MINING DIVISION OF YALE DISTRICT. WHERE LOCATED—SKYLARK CAMP, B. C.

TAKE NOTICE that we, M. J. M. Wood, Free Miner's Certificate No. 87,573, G. T. Hodgson, Free Miner's Certificate No. 87,489, H. B. Merriman, Free Miner's Certificate No. 80,439, W. J. Lindsay, Free Miner's Certificate No. 74,555, J. M. Fitzpatrick, Free Miner's Certificate No. 55,418, T. M. Daly, Free Miner's Certificate No. 87,447, and Robert Smyth, Free Miner's Certificate No. 79,399, intend, sixty days

from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 16th day of March, 1897. mh25

HIGHLAND CHIEF MINERAL CLAIM.

SITUATE IN THE OSOYOOS MINING DIVISION OF YALE DISTRICT. WHERE LOCATED—FAIRVIEW.

TAKE NOTICE that I, W. S. N. Wills, agent for William Alfred Dier, Free Miner's Certificate No. 69,082, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice, that adverse claims must be sent to the Mining Recorder and action commenced before the issuance of such Certificate of Improvements.

Dated this 27th day of March, 1897. ap8

TOWSER MINERAL CLAIM.

SITUATE IN THE TROUT LAKE MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NORTHERLY EXTENSION OF THE SUNSHINE CLAIM ON SILVER CUP MOUNTAIN.

TAKE NOTICE that I, F. S. Barnard, agent for John Knowles, Free Miner's Certificate No. 58,051, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 29th day of March, 1897. ap1 F. S. BARNARD.

TINHORN MINERAL CLAIM.

SITUATE IN THE OSOYOOS MINING DIVISION OF YALE DISTRICT. WHERE LOCATED—FAIRVIEW.

TAKE NOTICE that I, W. S. N. Wills, agent for William Alfred Dier, Free Miners' Certificate No. 69,082, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice, that adverse claims must be sent to the Mining Recorder and action commenced before the issuance of such Certificate of Improvements.

Dated this 27th day of March, 1897. ap8

SILVER BEAR MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT 16 MILES FROM KASLO ON THE SOUTH FORK OF THE KASLO RIVER.

TAKE NOTICE that I, J. A. Kirk, acting as agent for Francis J. Walker, Free Miner's Certificate No. 65,749, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this twenty-sixth day of March, 1897. ap8 J. A. KIRK.

WHITE PINE MINERAL CLAIM.

SITUATE IN THE NANAIMO MINING DISTRICT, ON THURLOW ISLAND.

TAKE NOTICE that the Chamie Mining Company, Limited Liability, Free Miner's Certificate No. 80,255, intends, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

A. C. BRYDONE-JACK,
Dated this 12th day of April, 1897. ap15

CERTIFICATES OF IMPROVEMENTS.

HILL TOP MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE MILE SOUTH OF THE TOWN OF ROSSLAND, AND ADJOINING THE "R. E. LEE" AND "MAID OF ERIN" MINERAL CLAIMS.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for Charles Litchfield (Trustee), Free Miner's Certificate No. 73,642, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of March, 1897.

mh25

C. H. ELLACOTT.

MOCKING BIRD MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT THREE AND ONE-HALF MILES SOUTH-WEST OF THE TOWN OF ROSSLAND.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for Douglas F. Johnston, Free Miner's Certificate No. 73,663, and James T. Johnston, Free Miner's Certificate No. 73,739, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of March, 1897.

mh25

C. H. ELLACOTT.

BLACK EAGLE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE AND ONE-HALF MILES NORTH-WEST OF ROSSLAND, AND ADJOINING THE COPPER JACK.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for Lewis J. McAtee, Esquire, Free Miner's Certificate No. 76,623, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of March, 1897.

mh25

C. H. ELLACOTT.

C. B. & Q. MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NORTH OF AND ADJOINING THE "ANTELOPE" MINERAL CLAIM.

TAKE NOTICE that I, Joseph Frederick Ritchie, of Rossland, B. C., acting as agent for Andrew Tait Monteith, Free Miner's Certificate No. 66,807, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 22nd day of February, 1897.

fe25

J. F. RITCHIE, P.L.S.

LITTLE DOT MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH FORK OF CULTUS CREEK, FIVE MILES NORTH-WEST OF CHAMPION STATION ON THE LINE OF THE NELSON AND FORT SHEPPARD RAILWAY.

TAKE NOTICE that I, H. B. Smith, acting as agent for Edward J. Roberts, Free Miner's Certificate No. 76,553, A. T. Kendrick, Free Miner's Certificate No. 79,716, Fred S. Phillips, Free Miner's Certificate No. 67,667, all of Northport, State of Wash-

ington, United States of America, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this Fourth day of May, 1897.

my6

H. B. SMITH.

ASPEN MINERAL CLAIM.

SITUATE IN THE NELSON MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE EAST SLOPE AND ABOUT TWO MILES FROM THE SOURCE OF KOKANEE CREEK.

TAKE NOTICE that I, Charles Moore, acting as agent for Patrick W. George, Free Miner's Certificate No. 65,805, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 5th day of May, 1897.

my13

CHARLES MOORE,
Agent.

SUNSHINE MINERAL CLAIM.

SITUATE IN THE TROUT LAKE MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NORTHERLY EXTENSION OF SILVER CUP MINERAL CLAIM.

TAKE NOTICE that I, F. S. Barnard, agent for D. Ferguson, Free Miner's Certificate No. 58,046, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 29th day of March, 1897.

F. S. BARNARD.

ADELA MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT, ON THE "GALENA FARM," SOUTH OF SILVERTON, B. C.

TAKE NOTICE that we, the under-named Ada J. Brown, Free Miner's Certificate No. 74,227, and James C. Bolander, Free Miner's Certificate No. 65,906, and William Thomlinson, Free Miner's Certificate No. 74,607, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 20th day of April, A.D. 1897.

ap29

SUNSET No. 2, GOLD HUNTER, AND ALABAMA MINERAL CLAIMS.

SITUATE IN THE TRAIL MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—IN TOWNSHIP 9A, SECTION 27.

TAKE NOTICE that I, J. A. Kirk, acting as agent for The Kamloops Mining and Development Company, Limited Liability, Free Miner's Certificate No. 77,068, and M. Conway, Free Miner's Certificate No. 67,659, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 19th day of April, 1897.

ap29

J. A. KIRK.

CERTIFICATES OF IMPROVEMENT.

ST. PAUL'S MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON SULLIVAN CREEK, ABOUT ONE AND ONE-HALF MILES WEST OF THE COLUMBIA RIVER.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for Frank Guse, Free Miner's Certificate No. 66,417, and Elling Johnson, Free Miner's Certificate No. 65,595, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of March, 1897.
apl C. H. ELLACOTT.

MISPICKEL MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT HALF A MILE SOUTH-EAST OF THE TOWN OF ROSSLAND.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for Adelia Stussi, Free Miner's Certificate 76,852, Peter Genelle, Free Miner's Certificate 65,699, and James E. Poupore, Free Miner's Certificate 71,146, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 7th day of April, 1897.
ap8 C. H. ELLACOTT.

RAMPING LION MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE DIVIDE BETWEEN MURPHY AND SULLIVAN CREEKS, ABOUT 12 MILES NORTH OF ROSSLAND, B.C.

TAKE NOTICE that I, Wm. E. Devereux, acting as agent for Edward R. C. Clarkson, Free Miner's Certificate No. 77,066, and D. C. Coakley, Free Miner's Certificate No. 79,871, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 20th day of March, 1897.
mh25 WM. E. DEVEREUX.

RED STAR MINERAL CLAIM

SITUATE IN THE AINSWORTH MINING DIVISION OF THE WEST KOOTENAY DISTRICT. WHERE LOCATED—NEAR THE MOUTH OF SCHROEDER CREEK, KOOTENAY LAKE.

TAKE NOTICE that I, H. E. Croasdaile, acting as agent for Montague S. Davys, Free Miner's Certificate No. 68,262, intend, 60 days from date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 12th day of April, 1897.
ap15 HENRY E. CROASDAILE.

BLACK CANYON, AMAZON AND ELLA MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON LAKE MOUNTAIN WEST OF AND CONTIGUOUS TO TIGER CREEK.

TAKE NOTICE that I, J. A. Kirk, acting as agent for The Kamloops Mining and Development Company, Limited Liability, Free Miner's Certificate No. 77,068, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of

Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 12th day of March, 1897.
mh18 J. A. KIRK.

MOONSTONE AND RIGHT BOWER MINERAL CLAIMS.

SITUATE IN THE AINSWORTH MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT THREE-QUARTERS OF A MILE SOUTH OF LARDO AND ON THE WEST SHORE OF KOOTENAY LAKE.

TAKE NOTICE that I, J. Herrick McGregor, acting as agent for the Victoria Mining and Development Company, Limited Liability, Free Miner's Certificate No. 77,518, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 21st day of April, 1897.
my13 J. HERRICK MCGREGOR.

HEATHER BELL AND LIVINGSTONE MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE DIVIDE BETWEEN MURPHY AND SULLIVAN CREEKS, ABOUT 12 MILES NORTH OF ROSSLAND, B. C.

TAKE NOTICE that I, Wm. E. Devereux, acting as agent for Edward R. C. Clarkson, Free Miner's Certificate No. 77,066, intend, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this 20th day of March, 1897.
mh25 WM. E. DEVEREUX.

BLACK DIAMOND MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—WEST OF AND ADJOINING THE HATTIE MINERAL CLAIM.

TAKE NOTICE that I, C. M. Cowper-Coles, acting as agent for J. S. Colton-Fox, Wulfsolm & Bewicke, Ltd., Free Miner's Certificate Nos. 77,078 and 86,507, respectively, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this tenth day of April, 1897.
ap15 C. M. COWPER-COLES.

KIWI, SCARABAEUS AND GOULAH MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON LOOKOUT MOUNTAIN, SOUTH OF AND ADJOINING THE PITTSBURG GROUP.

TAKE NOTICE that I, N. F. Townsend, acting as agent for Herman L. Keller, Free Miner's Certificate No. 79,572, Frederick S. Algiers, Free Miner's Certificate No. 79,580, Richard F. Ticehurst, Free Miner's Certificate No. 86,333, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 8th day of April, 1897.
ap15 N. F. TOWNSEND.

CERTIFICATES OF IMPROVEMENT.

MAVFLOWER NO. 2 MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED ABOUT ONE MILE WEST OF THE TOWN OF ROSSLAND.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for John Coates, Esquire, of Ottawa, Ont., Free Miner's Certificate No. 78,159, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 7th day of April, 1897.

ap8

C. H. ELLACOTT.

BONITA MINERAL CLAIM.

SITUATE IN THE KETTLE RIVER DIVISION OF VALE DISTRICT. WHERE LOCATED ON OBSERVATION MOUNTAIN, GRAND FORKS.

TAKE NOTICE that I, F. Wollaston, acting as agent for the Bonita Gold Mining Company, Free Miner's Certificate No. 88,890, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 8th day of May, 1897.

my13

F. WOLLASTON.

LAND NOTICES.

NOTICE is hereby given that within 60 days from date I intend making application to the Honourable Commissioner of Lands and Works for permission to purchase 640 acres of mountain pasture land in the Osoyoos Division of Yale District, situated as follows:—Commencing at a stake at the N. E. corner of the claim on south boundary of D. F. Cowan's application to purchase, running thence south 80 chains; thence west 80 chains; thence north 80 chains; thence east 80 chains to the point of commencement.

FLORENCE TILTON.

February 10th, 1897.

ap22

NOTICE is hereby given that sixty (60) days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty (160) acres unreserved Crown lands, more or less:—Commencing at a stake marked "S. T., south-east corner," running forty chains west; thence forty chains north; thence forty chains east; thence following along the Slocan Lake to point of commencement; being immediately north of W. R. Clement's pre-emption claim, Kootenay District.

STEPHEN TORPP.

April 13th, 1897.

ap29

NOTICE

IS HEREBY GIVEN that in 60 days from date I will apply to Honourable Chief Commissioner of Lands and Works, B. C., for leave to purchase the north $\frac{1}{2}$ of N.E. $\frac{1}{4}$ section 12, Tsp. 91, Nicola Division; fractional part N.W. $\frac{1}{4}$ section 12, Tsp. 91, Nicola Division; S.W. $\frac{1}{4}$ section 13, Tsp. 91, Nicola Division; in all 320 acres, more or less.

J. GARCIA, Sr.

Nicola Valley, March 26th, 1897.

ap1

NOTICE is hereby given that sixty days from date I intend to apply to the Chief Commissioner of Lands and Works for the purchase of 160 acres of land, situate at junction of Finnell and Four-Mile Creeks, about eight miles from Silverton, Slocan Lake, starting from a post "marked T. A.'s land, N.W. corner," thence 40 chains east; thence 40 chains south; thence 40 chains west; thence 40 chains north, to point of commencement.

Dated April 14th, 1897.

ap22

THOMAS ABRIEL,

LAND NOTICES.

NOTICE.

SIXTY DAYS AFTER DATE, I intend to apply to the Chief Commissioner of Lands and Works, for permission to purchase 160 acres, more or less, of pastoral land, situate in Lillooet District, commencing at N.E. corner of Lot 351, G. 1; thence west 20 chains; thence north 20 chains; thence east 60 chains; thence south 40 chains; thence westerly following Lake to starting point.

W. ALLAN.

Bridge Creek, B. C., 20th March, 1897.

ap1

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works to purchase the following lands, situated in Trout Lake District on the south fork of the Lardean River, at the Eight-Mile bridge:—Commencing at a post marked "Initial Post, Robert Jamieson, north-west corner post"; thence east 80 chains; thence south 40 chains; thence west 80 chains; thence north 40 chains to the point of commencement, containing 320 acres more or less.

ROBERT JAMIESON,

Sunshine Mine, 15th March, 1897.

ap1

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase the following described land, situated in the Revelstoke Division, West Kootenay District:—Commencing at a post planted at or near the north-east corner of Lot 1,140, Group 1, West Kootenay District, and marked "C. E. Shaw's N.W. Corner" going 40 chains east; thence 40 chains south; thence 40 chains west; thence 40 chains north to point of commencement; containing 160 acres, more or less.

C. E. SHAW.

Revelstoke, B. C., March 24th, 1897.

ap1

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase the following described land, situated on Snow Creek, about three (3) miles from the Columbia River:—Commencing at a post marked "W. A. Harrison's north-west corner post," and running east forty (40) chains; thence south forty chains; thence west forty chains; thence north forty chains to point of commencement; and containing one hundred and sixty (160) acres, more or less.

Dated at Nakusp, West Kootenay, B.C., 14th April, 1897.

ap29

WILLIAM ALFRED HARRISON.

NOTICE is hereby given that 60 days after date I intend making application to the Chief Commissioner of Lands and Works for permission to purchase the following described lands, situated on the Columbia River:—Commencing at a post planted alongside S. Walker's north-west corner post; thence running north 40 chains; thence east 80 chains; thence south 40 chains; thence west 80 chains to the point of commencement; containing 320 acres, more or less.

ELLEN McDOUGALD.

Nakusp, B. C., April 20th, 1897.

ap29

NOTICE is hereby given that 60 days from date I intend to make application to the Chief Commissioner of Lands and Works for permission to purchase 320 acres of unreserved Crown land, situated on the west side of Loughborough Inlet, at Fraser Bay:—Commencing at a post about one mile from the head of said Inlet; thence west 40 chains; thence north 80 chains; thence east 40 chains; thence south to the shore line; thence following the shore line in a southerly direction to the place of commencement.

M. KING.

12th April, 1897.

ap29

NOTICE is hereby given that I intend sixty days after date to apply to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty acres of unreserved and unoccupied Crown lands, situated on Perry Creek, District of East Kootenay, British Columbia:—Beginning at a post on the south-west angle of the old town bench; thence (40) forty chains north; thence (40) forty chains east; thence (40) forty chains south; thence (40) forty chains west to place of beginning.

A. IRVINE-ROBERTSON.

Fort Steele, 14th April, 1897.

ap29

LAND NOTICES.

NOTICE is hereby given that sixty days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 320 acres of land situated in East Kootenay District, in a valley between Bull River and a branch of Sand Creek, about two miles south of Bull River, the initial post being the N.E. corner, hence 40 chains, hence 80 chains west, hence 40 chains north, hence 80 chains east to place of beginning.

E. A. ELTON.

Fort Steele, B. C., March 27th, 1897.

ap8

NOTICE is hereby given that two months after date we intend making application to the Honourable the Chief Commissioner of Lands and Works for permission to purchase the following described lands in the District of New Westminster, to wit:—Commencing at a stake at the north side of Deep Bay, Desolation Sound; thence east 20 chains; thence south along the western line of Lot 518 (five hundred and eighteen) 40 chains; thence west to shore; thence following shore line to point of commencement.

Dated 22nd March, 1897.

DONALD McDONALD.

CHARLES N. BAKER.

LEMIA RORISON.

WALFORD D. RORISON.

apl

NOTICE is hereby given, that sixty days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty acres of land situated in the District of East Kootenay, and described as follows:—Beginning at a post planted (20.00) twenty chains south of the mile post on the southern boundary of Block 313; thence south (40.00) forty chains; thence west (40.00) forty chains; thence north (40.00) forty chains; thence east (40.00) forty chains, to place of beginning.

Dated this 10th day of April, 1897.

ap22

JAS. E. DILSE.

NOTICE is hereby given that 60 days from date we will apply to the Honourable Chief Commissioner of Lands and Works, B. C., for leave to purchase 160 acres pasture land, situate at North Nicola, Yale District. Said land commences at a post marked "A," and runs west 40 chains; thence south 40 chains; thence east 40 chains; thence north 40 chains to starting point.

S. J. WOODWARD.

A. H. OWEN.

H. H. SCHUYLER.

Lower Nicola, April 27th, 1897.

my13

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase about one hundred and twenty (120) acres of unreserved and unoccupied Crown lands, situated on the east bank of Wild Horse Creek:—Beginning at the north-east corner of Lot 757; thence south forty (40) chains; thence east forty (40) chains; thence north about twenty (20) chains to bank of Wild Horse Creek; thence following bank of Wild Horse Creek to place of beginning.

Dated at Fort Steele, this 30th day of April, 1897.

my13

E. F. CUMMINS.

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 240 acres, more or less, situate in West Kootenay District:—Commencing at the north-west corner of Lot 1,883, Group 1; thence east 40 chains; thence north 40 chains; thence west 80 chains, and thence south-east to the point of commencement.

F. C. GREEN.

Nelson, April 28th, 1897.

my13

NOTICE is hereby given that 60 days after date I intend to apply to the Hon. the Chief Commissioner of Lands and Works for permission to purchase 320 acres of unoccupied Crown lands in East Kootenay District, in a valley on the south side of Bull River, about one and a half miles from Pack Bridge:—Commencing at the north-west corner post; thence 40 chains south; thence 80 chains east; thence 40 chains north; thence 80 chains west to place of commencement.

Dated at Fort Steele, B. C., this 27th day of March, 1897.

my6

A. W. BLEASDELL.

LAND NOTICES.

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase a small fraction of land, situated on the bank of the Lillooet River, and described as follows:—Commencing at the north-west corner post of L. B. Brown and R. J. Leckie's purchase claim on the right bank of the Lillooet River; thence westerly up said bank of river for about 20 chains to the north-east corner post of timber lease, Lot 928; thence south along east boundary of said lot for about 20 chains to base of mountain; thence easterly along said base of mountain to the west boundary of Brown and Leckie's claim, and containing about 40 acres, more or less.

W. H. LECKIE.

Vancouver, B. C., March 8th, 1897.

mh18

NOTICE.

I HEREBY GIVE NOTICE that sixty days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of land in East Kootenay District, situated on Perry Creek; beginning at the initial post planted about four miles above the old shaft, thence 40 chains east; thence 40 chains south; thence 40 chains west; thence 40 chains north to initial post.

April 3rd, 1897.

apl5

W. S. FORSYTH.

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of pasture land in Lillooet District:—Commencing at a stake marked "M. L. M."; thence north 40 chains to south line of Lot 13; thence west along said line 40 chains; thence south 40 chains; thence east 40 chains to initial post.

MAGNUS L. MEASON.

*Lesser Dog Creek, Lillooet District, B.C.,**March 17th, 1897.*

ap8

NOTICE is hereby given that within 60 days from date I intend making application to the Honourable Commissioner of Lands and Works for permission to purchase 640 acres of mountain pasture land in the Osoyoos Division of Yale District, situated as follows:—Commencing at a stake at the N. E. corner of the claim running thence south 80 chains; thence west 80 chains; thence north 80 chains; thence east 80 chains to the point of commencement.

MANSON McMILLAN.

February 10th, 1897.

ap22

NOTICE is hereby given that within 60 days from date I intend making application to the Honourable Commissioner of Lands and Works for permission to purchase 640 acres of mountain pasture land in the Osoyoos Division of Yale District, situated as follows:—Commencing at a stake at the N. E. corner of the claim, running thence south 80 chains; thence west 80 chains; thence north 80 chains; thence east 80 chains to the point of commencement.

E. G. TILTON.

February 10th, 1897.

ap22

NOTICE is hereby given that within 60 days from date I intend making application to the Honourable Commissioner of Lands and Works for permission to purchase 640 acres of mountain pasture land in the Osoyoos Division of Yale District, situated as follows:—Commencing at a stake at the N. E. corner of the land on the boundary of E. G. Tilton's application to purchase, running thence south 80 chains; thence west 80 chains; thence north 80 chains; thence east 80 chains to the point of commencement.

D. F. COWAN.

February 10th, 1897.

ap22

NOTICE is hereby given that sixty days after date I intend making application to the Chief Commissioner of Lands and Works for permission to purchase the following described lands:—Commencing at a post at the south-west corner of Lot 304, Group 1, Nelson District of West Kootenay, thence west 80 chains, thence south 40 chains, thence east 80 chains; thence north 40 chains to the point of commencement; containing 320 acres, more or less.

HENRY E. CROASDAILE.

Dated Nelson, B.C., 4th March, 1897.

mh18

LAND NOTICES.

NOTICE is hereby given that I shall at the expiry of 60 days make application to the Chief Commissioner of Lands and Works for permission to purchase 320 acres of pasture land in Lillooet District:—Commencing at a post set on the south of the land applied for by R. P. Rithet; thence east 40 chains; thence south 80 chains; thence west 40 chains; thence north 80 chains to point of commencement.

JNO. IRVING.

Canoe Creek, B. C., April 9th, 1897.

ap22

NOTICE

IS HEREBY GIVEN that in 60 days from date I will apply to Honourable Chief Commissioner of Lands and Works, B. C., for leave to purchase 320 acres, situate Lower Nicola, some three miles west of Lot No. 13,361 (Henry Woodward). Said land commences at post marked A, and runs east 40 chains; thence north 80 chains; thence west 40 chains; thence south 80 chains, to starting point.

R. H. WINNEY.

Nicola, March 29th, 1897.

apl

NOTICE is hereby given that sixty days after date I intend to apply to the Chief Commissioner of Lands and Works, for permission to purchase 160 acres of land in East Kootenay, beginning at the initial post planted on west bank of Kootenay River, at the south-east corner of lot 707; thence west 35 chains, more or less; thence south 44 chains; thence east 40 chains to western boundary of lot 708; thence north 20 chains to N. W. corner of lot 708; thence east two chains and 70 links (2.70) to N. E. corner of lot 708; thence following bank of Kootenay River to place of beginning.

N. A. WALLINGER.

March 29th, 1897.

ap8

NOTICE is hereby given that sixty (60) days after date I will apply to the Honourable the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty (160) acres of land, situated in the District of West Kootenay, at the junction of the west branch of the North Fork of Carpenter Creek, about five miles from the Town of Three Forks:—Commencing at initial post, marked "S. E. post," and running thence west 40 chains; thence north 40 chains; thence east 40 chains; thence south 40 chains to place of beginning.

Dated at Three Forks, this 18th day of March, 1897.

ap8

JOHN POTTER.

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 240 acres of land, situated near the shore of Slocan Lake, between Rosebery and New Denver, and described as follows:—Commencing at a post planted about half a mile east from the mouth of Wilson Creek, immediately north of the right of way of the Nakusp and Slocan Railway; thence 60 chains north; thence 40 chains east; thence 60 chains south; thence 40 chains west to the point of commencement.

Dated this 31st day of March, A.D. 1897.

WILLIAM THOMLINSON,

ap8

New Denver, B. C.

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase two hundred and forty (240) acres of land, situated near the junction of Upper Eight-Mile Creek with Lower Eight-Mile Creek, Slocan Lake, West Kootenay, and described as follows:—Commencing at a post planted on the west bank of Upper Eight-Mile Creek; thence north 60 chains; thence east 40 chains; thence south 60 chains; thence west 40 chains to the place of commencement.

Dated 6th April, 1897.

apl5

R. B. KERR.

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 160 acres, more or less, of land, situated about 11 miles above Carnes Creek, on the east bank of the Columbia River, and adjoining, on the east side, the pre-emption of A. W. McIntosh.

March 23rd, 1897.

A. W. MCINTOSH.

apl

LAND NOTICES.

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works, Victoria, for permission to purchase 160 acres of land on Wolf Creek, East Kootenay, B. C.: Commencing at the north-west corner, situate on the south bank of the above creek; thence running 40 chains east; thence 40 chains south; thence 40 chains west; thence 40 chains north to the point of commencement.

Dated this 1st day of April, 1897.

my6

W. J. R. COWELL.

NOTICE is hereby given that we, the undersigned, intend, 60 days after date, to make application to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of land, situated about 8 miles up creek, known as Half-way Creek, on the east shore of Upper Arrow Lake, West Kootenay: Commencing at post marked "Initial post, Ed. Adair & A. Clark, south-west," running 40 chains north; thence 40 chains east; thence 40 chains south; thence 40 chains west to place of commencement.

my6

ED. ADAIR & A. CLARK.

NOTICE is hereby given that I, J. S. Lawrence, intend, 60 days after date, to apply to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of land, situate at the forks of Summit and Lemon Creeks, about 8 miles up Lemon Creek, Slocan Mining Division of West Kootenay District:—Commencing at a post marked "J. S. Lawrence, N. E. corner," thence 40 chains south; thence 40 chains west; thence 40 chains north; thence 40 chains east to point of commencement.

Dated this 16th day of April, 1897.

my6

J. S. LAWRENCE.

NOTICE is hereby given that sixty days after date we, the undersigned, intend making application to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of land, situated on the eastern shore of Tofino Inlet, near the mouth of Kennedy River, Clayoquot District, on the west coast of Vancouver Island:—Commencing at the north-west corner post of W. J. Sutton's Lot No. 89; thence south 40 chains; thence west 40 chains; thence north 40 chains, more or less, to the shore of Tofino Inlet; thence easterly along the shore line to the place of beginning.

CLAYOQUOT FISHING & TRADING CO.

March 2nd, 1897.

mh18

NOTICE is hereby given that I, Edward John Powell, intend to apply at the expiration of sixty days from the date hereof, to the Minister of Lands and Works, or other proper officer, to purchase the following lands, situate at or near Quartz Creek, Nelson Mining Division of Kootenay, namely:—Commencing at the initial post at the south-east corner; thence forty chains due west; thence sixty chains due north; thence forty chains due east; thence sixty chains due south to place of beginning.

Dated this twentieth day of April, 1897.

ap29

EDWARD JOHN POWELL.

NOTICE is hereby given that 60 days after date we intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of land, more or less, situated about two miles in a northerly direction from Moyie Lake:—Starting at the north-east corner post of Mose Prudhomme's pre-emption; thence 40 chains north, more or less; thence 40 chains west; thence 40 chains south; thence 40 chains east to place of commencement.

Dated this 24th April, 1897.

my6

J. LAMONT.

ED. MURPHY.

NOTICE is hereby given that sixty (60) days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty acres of land, commencing at a post marked "Wm. Glynn's N. E. corner," running thence west forty chains; thence south forty chains; thence east forty chains; thence north following lake to starting point, containing one hundred and sixty acres, more or less, said post being 300 yards, more or less, from this notice in a northerly direction, near mouth of Nemo Creek on west shore of Slocan Lake.

mh11

Dated this fourth day of March, A.D. 1897.

WILLIAM GLYNN.

LAND NOTICES.

NOTICE is hereby given that I intend to apply to the Chief Commissioner of Lands and Works sixty days from date, for the purchase of 160 acres of land adjoining land "marked T. A.'s," on the west or situated near the junction of Finnell and Four-Mile Creeks, starting from post "marked L. P. S.'s N.W. corner," running 40 chains south; thence 40 chains west; thence 40 chains north; thence 40 chains east, or to point of commencement.

Dated April 14th, 1897.
ap22 LEUTHER PRESCOTT STARRATT.

NOTICE is hereby given that sixty days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase three hundred and twenty acres of unreserved and unoccupied Crown lands, situate on Moyie Lake, East Kootenay District, B. C., beginning at a post planted at the N.E. corner of lower Moyie Lakes; thence north 80.00 chains; thence east 40.00 chains; thence south 80.00 chains; thence west 40.00 chains to place of beginning.

THOS. T. McVITTIE.
April 12th, 1897. ap22

NOTICE is hereby given that I, Cory Menhinick, intend sixty days after date to make application to the Chief Commissioner of Lands and Works for permission to purchase six hundred and forty acres of land, situated on Fish River, Lardeau, West Kootenay, and commencing at a post placed just above the canyon on Fish River and running north one mile; thence east one mile; thence south one mile; thence west one mile to place of commencement.

Dated March 25th, 1897.
ap1 CORY MENHINICK.

NOTICE is hereby given that two months after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of land, situate in the District of Yale, and described as follows:—Commencing at a post at the north-east corner of my pre-emption, Lot 831, Group 1, Kamloops Division of Yale District; thence running west, along the north boundary line of said Lot 831, 40 chains; thence north 40 chains; thence east 40 chains; thence south 40 chains to the point of commencement.

Dated 8th March, 1897.
mh18 GEORGE FORREST.

NOTICE is hereby given that sixty days after date I intend making application to the Chief Commissioner of Lands and Works to purchase (160) one hundred and sixty acres of pasture land in the District of Lillooet. Commencing at a post about 20 chains east from the north-east corner of Lot 368; thence north 40 chains; thence west 40 chains; thence south 40 chains; thence east 40 chains to point of commencement.

A. E. CAMERON.
Canoe Creek, B. C., March 30th, 1897. ap1

NOTICE is hereby given that sixty days after date I intend to apply to the Hon. Commissioner of Lands and Works for permission to purchase a tract of land on Harrison Lake, commencing at Twenty-Mile Point, and at a stake parallel with the shore of the lake, and extending in north-westerly direction eighty chains; thence in a south-westerly direction eighty chains; thence in a south-easterly direction forty chains; thence in a north-easterly direction forty chains; and thence in a north-easterly direction forty chains, to the place of commencement; the said tract of land to contain four hundred and eighty acres, and was staked on the 2nd day of March, 1897.

Dated this 9th day of March, 1897.
ap1 T. J. TRAPP.

NOTICE is hereby given that I shall at the end of 60 days make application to the Chief Commissioner of Lands and Works for permission to purchase 640 acres of pasture land in Lillooet District: Commencing at the south-west corner of an Indian Reserve adjoining the B. C. Cattle Co.'s land; thence east 80 chains; thence south 80 chains; thence west 80 chains; thence north 80 chains to point of commencement.

R. P. RITHEF.
Canoe Creek, B. C., April 9th, 1897. ap15

LAND NOTICES

NOTICE is hereby given that 60 days after date we intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of unoccupied Crown lands, situated on Mark Creek, East Kootenay, north of North Star waggon road: Commencing at R. O. Jennings' north-west corner post; thence 40 chains north; thence 40 chains west; thence 40 chains south; thence 40 chains east to place of commencement.

Dated at Fort Steele, B. C., this 24th day of April, 1897.

B. BAINBRIDGE.
I. M. FOSTER.

my13

NOTICE is hereby given that 60 days after date I shall make application to the Honourable Chief Commissioner of Lands and Works for permission to purchase 320 acres of land in West Kootenay District, described as follows:—Commencing at a stake planted on the north bank of Kootenay River, 20 chains west of the mouth of Grohman Creek, and known as "A. J. G. Mouat's south-west corner;" thence north 80 chains, more or less; thence east 40 chains; thence south 80 chains, more or less, to the Kootenay River; thence along the north bank of said river 40 chains, more or less, to the point of commencement.

A. J. G. MOUAT.
Nelson, B. C., 4th May, 1897. my13

NOTICE is hereby given that sixty days after date we intend making application to the Chief Commissioner of Lands and Works for permission to purchase the following described lands: Commencing at a post at the south-west corner of Lot 304, Group 1, Nelson District of West Kootenay, thence west 80 chains, thence north 80 chains, thence east 80 chains, thence south 80 chains to the point of commencement, containing 640 acres, more or less.

THE HALL MINES, LTD.
Dated Nelson, B. C., 4th March, 1897. mh18

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of land on Perry Creek:—Commencing at Weller and Doyle's south-west corner post; thence running 20 chains north; thence 40 chains west; thence 40 chains south; thence 40 chains east; thence 20 chains north to point of commencement.

Dated Fort Steele, March 20th, 1897.
my6 E. J. WALSH.

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of land, situate in East Kootenay, described as follows:—Beginning at a stake planted at the south-west corner of Lot 325; thence south 40 chains; thence east 40 chains; thence north 40 chains; thence west 40 chains to place of beginning.

Dated February 16th, 1897.
my6 W. FRENCH.

NOTICE is hereby given that I intend to apply sixty days after date to the Commissioner of Lands and Works for the District of East Kootenay for permission to purchase 320 acres of unsurveyed, unoccupied, and unreserved Crown Lands, described as follows:—Commencing at a post planted on the east bank of the Columbia River, about 15 chains south of Spillamacheen steamer landing, thence east 20 chains; thence north 80 chains; thence west to the Columbia River, say 60 chains, and thence following the Columbia River south-east to the point of commencement.

Dated Galena, B. C., 22nd March, 1897.
ap1 THOMAS JONES.

NOTICE is hereby given that sixty days after date I intend to apply to the Assistant Commissioner of Lands and Works for permission to purchase 240 acres of land situate as follows:

Commencing at the north-west corner of C. B. Eagle's pre-emption at Jones' Lake, District of Cariboo; thence north 40 chains; thence east 60 chains; thence south 40 chains; thence west along north boundary of C. B. Eagle's lot to point of commencement.

C. W. EAGLE.
Onward Ranch, May 5th, 1897.

LAND NOTICES.

NOTICE is hereby given, that sixty days after date we intend to apply to the Chief Commissioner of Lands and Works for permission to purchase the following described land, situated in the Revelstoke Division, Kootenay District, at Five-Mile Creek, about five miles from Carney's Creek, and about seven miles from McIntosh's homestead: Commencing at a post two hundred yards on the west side of the creek on the Columbia River, and marked "P. R. Peterson and J. A. White's S. W. corner post," and running north forty chains; thence east eighty chains; thence south to the Columbia River forty chains; thence up the Columbia River to place of commencement eighty chains, containing three hundred and twenty acres (320) more or less.

P. R. PETERSON.
J. H. WHITE.

May 7th, 1897.

my13

NOTICE is hereby given that sixty days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase the lands within the following described area: Commencing at the north-east corner of Lot 1094, G. 1; thence north to the pre-emption of W. S. Collier; thence west to the Kootenay River; thence following the river southerly to the north-west corner of J. Durick's application to purchase; thence east to the point of commencement.

Dated at Fort Steele this 26th April, 1897.

my13

T. W. JACKSON.

TIMBER LICENCES.

NOTICE is hereby given that 30 days after date I intend to make application to the Honourable the Chief Commissioner of Lands and Works for a special licence to cut and carry away timber from the following described lands, situated south of Anderson Lake, in the District of Lillooet:—Commencing at a stake planted at the north-east corner of ground leased by John Marshall under lease number 560, dated April 11th, 1895; thence east 40 chains; thence south 250 chains; thence west 40 chains; thence north 250 chains to place of commencement; containing 1,000 acres, more or less.

JOHN R. WILLIAMS.

Lillooet, B.C., April 26th, 1897.

my6

NOTICE is hereby given that 30 days after date I intend to make application to the Honourable the Chief Commissioner of Lands and Works for a special licence to cut and carry away timber from the following described lands, namely:—

1. Situated north of Thunder Bay, Jervis' Inlet:—Commencing at a stake planted on the east side of a creek about 20 chains north of lease Y; thence west 60 chains, more or less, to Lot 1,571; thence north 80 chains; thence east 40 chains, more or less, to Lot 917; thence south 40 chains; thence east 80 chains; thence south 40 chains; thence west 60 chains, more or less, to point of commencement; containing 640 acres, more or less.

2. Commencing at the north-west corner of Lot 1,365, west of Howe Sound; thence north 40 chains; thence west 40 chains; thence south 80 chains; thence east 40 chains; thence north 40 chains, to point of commencement; containing 320 acres, more or less.

JOSEPH FISHER.

Vancouver, April 24th, 1897.

ap29

NOTICE is hereby given that 30 days after date I intend to make application to the Hon. the Chief Commissioner of Lands and Works for a licence to cut and carry away timber from the following described lands, situate at Harrison Lake, New Westminster District:—

1. Commencing at a post on lake shore, north side of Black Creek; thence west 20 chains; thence north 40 chains; thence east to lake shore.

2. Commencing at a post on lake shore, about half a mile from Black Creek; thence south 80 chains; thence west 40 chains; thence north to shore of lake and along shore to place of commencement.

3. Commencing at a post on the lake shore, about one mile down from what is known as the Narrows; thence south 40 chains; thence west 80 chains; thence north to lake shore and following the shore to place of commencement.

4. Commencing at a post on the lake shore one and one-half miles south of Six-Mile Creek; thence south

20 chains; thence west 20 chains; thence north to lake shore and following shore to place of commencement.

5. Commencing at a post on the shore at the north-east corner of the lake; thence west 20 chains; thence north 40 chains; thence east to lake; thence south along shore to place of commencement.

ap15 JAMES & ARTHUR TRIETHWAY.

NOTICE is hereby given that 30 days after date I will apply to the Hon. Chief Commissioner of Lands and Works for a special licence to cut timber on the following described land, situated on the east side of the Columbia River, between Upper and Lower Arrow Lakes, Kootenay District:—Commencing at a stake at south-west corner, about four miles north from Burton City, running east 20 chains; north 250 chains; west 20 chains to river bank; thence south, making river the boundary, 250 chains to initial post; containing 600 acres, more or less.

MARIA GENELLE.

Nakusp, B. C., March 27th, 1897.

ap29

LAND REGISTRY ACT.

"LAND REGISTRY ACT."

In the matter of the application of Maurice Humber, of the City of Victoria, for a Certificate of Indefeasible Title to Sub-divisions five (5), ten (10) and eleven (11), Topaz Avenue, Victoria City, being part of Section five (V.), Victoria District (Map 5); and to Lots one (1), two (2) and three (3), Block T, of the Work Estate, being part of Section four (4), Victoria District.

NOTICE is hereby given that a Certificate of Indefeasible Title to the above lands will be issued to Maurice Humber, on the 10th day of July, 1897, unless in the meantime a valid objection thereto be made to me in writing by some person claiming an estate or interest therein, or in some part thereof.

S. Y. WOOTTON,

Registrar General.

Land Registry Office,

Victoria, B. C., March 31st, 1897.

apl

LAND REGISTRY ACT.

SOUTH-WEST ONE-THIRD PART OF LOT TWO, BLOCK FIVE, CITY OF NEW WESTMINSTER.

A CERTIFICATE of Indefeasible Title to the above property will be issued to William Thomas Joseph Armstrong on the 3rd day of July next, unless in the meantime a valid objection thereto be made to me in writing by some person claiming an estate or interest therein, or some part thereof,

J. E. GAYNOR,

District Registrar.

New Westminster, March 30th, 1897.

apl

LEGAL PROFESSIONS' ACT.

NOTICE.

I HEREBY GIVE NOTICE that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated this 19th day of April, 1897.

SMITH CURTIS.

I HEREBY GIVE NOTICE that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated at Rossland, 3rd May, 1897.

my13

THOMAS MAYNE DALY.

LEGAL PROFESSIONS ACT.

NOTICE is hereby given that the undersigned has applied to the Benchers of the Law Society of British Columbia, for call to the Bar and admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated at Burton City, B.C., this 23rd day of April, 1897.

ap29

J. H. LEECH.

LEGAL PROFESSIONS ACT.

I HEREBY GIVE NOTICE that I have applied to the Benehersh of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated this 1st day of May, A.D. 1897, at Rossland, B. C.

my13 RICHARD ARMSTRONG.

LEGAL PROFESSIONS ACT, 1895.

NOTICE is hereby given that the undersigned has applied to the Benchers of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated at City of Nelson, this 16th day of April, A.D. 1897.

ap25 WILLIAM ALEXANDER MACDONALD.

I HEREBY GIVE NOTICE that I have applied to the Benehersh of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated at Vancouver, B. C., this 4th day of May, 1897.

my6 ALFRED EDWIN BULL.

ASSIGNMENT NOTICES.

NOTICE OF ASSIGNMENT.

NOTICE is hereby given that the Nanaimo Equitable Pioneers' Society, Limited, a Society incorporated under the "Industrial and Provident Societies Act, 1891," carrying on business at the City of Nanaimo as general merchants and butchers, has, in pursuance to the "Creditors Trust Deeds Act, 1890," and amending Acts, by deed dated the 5th day of May, 1897, assigned all its real and personal property to Angus R. Johnston, of the City of Nanaimo, merchant, for the general benefit of all the creditors of the said the Nanaimo Equitable Pioneers' Society, Limited. The said deed was executed by the said Society and by the trustee, Angus R. Johnston, on the 5th day of May, 1897. All creditors are required to forward full particulars of their claims, proved by affidavit or declaration, to Angus R. Johnston, Nanaimo, B. C., on or before the 10th June, 1897, after which date the trustee will proceed to distribute the assets of the said Society among the creditors of whose claims he shall then have received notice, and that he will not be responsible for the assets, or any part thereof, so distributed to any person, firm or corporation of whose debt or claim he shall not then have received notice.

Dated at Nanaimo, B. C., 7th May. 1897.

ANGUS R. JOHNSTON,
Trustee.

CREDITORS' MEETING.

A meeting of the creditors will be held at the office of the Society, in the City of Nanaimo, on Saturday, the 22nd May, 1897, at two o'clock in the afternoon.

NOTICE is hereby given that Steve Downing, of the City of Vancouver, in the Province of British Columbia, merchant, trading under the name, style and firm of S. Downing and Son, has, in pursuance of the "Creditors' Trust Deeds Act, 1890," and amending Acts, made an assignment to me, William Thomas Stein, of the City of Vancouver, accountant, for the general benefit of his creditors, of his real and personal estate in the Province of British Columbia. The said deed was executed by the said Steve Downing, and also by me, the said William Thomas Stein, on the twenty-first day of April, 1897.

A meeting of the creditors of the said Steve Downing will be held at the office of Bowser, Godfrey & Christie, Solicitors, Rogers Block, Hastings Street, Vancouver, on Friday the thirtieth day of April, 1897, at the hour of 3 o'clock in the afternoon.

Dated at Vancouver the twenty-first day of April, 1897.

WILLIAM T. STEIN,
Trustee.

BOWSER, GODFREY & CHRISTIE,
Solicitors for the Trustee.
ap29

MUNICIPAL ELECTIONS.

MATSQUI MUNICIPAL COUNCIL, 1897.

NOTICE is hereby given that William Ellwood has been appointed Councillor for Ward four (4) in the Municipal Council of the Corporation of Matsqui, B. C.

H. G. CURRIE, L. R. AUTHIER,
C. M. C. Reeve.
Dunach, April 24th, 1897. my13

THE NAMES of the members of the Municipal Council of Grand Forks elected on the 8th day of May, instant, are as follows:—

Mayor—John A. Manly.
Aldermen—W. G. Hepworth, P. J. Davis, W. K. C. Manly, J. K. Johnston, L. A. Manly, E. Duford.

Dated at Grand Forks, in the Province of British Columbia, this 10th day of May, A.D. 1897.

J. A. AIKMAN,
Returning Officer.
my13

SHERIFFS' SALES.

NOTICE OF SALE BY SHERIFF.

PURSUANT TO THE "EXECUTION ACT."

In the Supreme Court of British Columbia.

Between
Dunham, Carrigan & Hayden Co., - Plaintiffs;
and
John Hatswell Pleace - - - Defendant.
AND
Andrew Haslam - - - - Plaintiff;
and
John H. Pleace & James N. Algar, Defendants.
AND
Andrew Haslam - - - - Plaintiff;
and
John H. Pleace - - - - Defendant.

IN OBEDIENCE to three several Writs of *Fieri Facias*, issued out of the above Court to me directed as follows, in the above-named suit of Dunham Carrigan & Hayden Co., against John Hatswell Pleace for the sum of \$226.57, in the above-named suit of Andrew Haslam against John H. Pleace and James N. Algar for the sum of \$475.81, in the above-named suit of Andrew Haslam against John H. Pleace for the sum of \$990.25, together with interest on the above sums, besides Sheriff's fees, poindage, and other expenses of these executions, I have seized and will offer for sale by public auction, at the Court House, in the City of Nanaimo, on Saturday the 22nd day of May, 1897, at twelve o'clock noon, all the right, title and interest of the above defendant John H. Pleace, in the lands below described, or sufficient thereof to satisfy the judgment debts and costs in the above actions.

District.	Number of Lots.	Concise description of property	Estate or Interest.
Rupert.	North $\frac{1}{2}$ of north $\frac{1}{2}$ of Section 7, north $\frac{1}{2}$ of north $\frac{1}{2}$ of Section 8, Township 2.	297 acres more or less.	Fee simple.
Nanoose.	38.	147 acres more or less.	Fee simple.
City of Nanaimo.	Lots 64 & 67, Bl'k 111, Newcastle Townsite.	Town Lots.	Undivided one-half.
Wellington.	West $\frac{1}{2}$ of Lot 5, Bl'k XV., Map 318A.	$\frac{1}{2}$ Town Lot.	Fee simple.
Nanoose.	Undivided one $\frac{1}{2}$ of Lot 80.	160 acres more or less.	This Lot is not registered in the name of Jno. H. Pleace.
City of Nanaimo.	Lot 6, Block XIII.	Town Lot.	Equity of Redemption.
When to be sold.		Where to be sold.	
Saturday, 22nd May, 1897, at twelve o'clock noon.		At the front of the Court House, Nanaimo, B. C.	

I hereby certify that (excepting judgments) the following are the only charges appearing registered, or applied for, against that part of Lot 6, Block 13, Nanaimo City, of which John H. Pleace is the registered owner, viz:

14th October, 1896. Order of the Supreme Court of British Columbia, made in the matter of the Estate of John Pleace, deceased (Filed No. 2,798).

12th November, 1896. John Hatswell Pleace to Jane Honeyman, mortgage in fee (so purporting) to secure payment of the sum of \$1,500.00 on the 12th November, 1897, and interest at the rate of 10% per annum (Reg. in C. B. Vol. 14, Fol. 566, No. 1,826n).

30th January, 1897. Jane Honeyman to Ernest Temple, assignment and transfer of mortgage debt and premises above-mentioned (Reg. in C. B. Vol. 14, Fol. 580, No. 2,018D).

7th December, 1896. John H. Pleace to the Hickman Tye Hardware Company, Limited, mortgage in fee to secure payment of the sum of \$2,500.00 on demand and interest at the rate of eight per cent. per annum (Reg. in C. B. Vol. 14, Fol. 566, No. 1,882D).

I further certify that the following are the only judgments appearing registered against the real estate of John Hatswell Pleace, viz:

Date of Registration.	No. of Registration.	Judgment Creditor.	Judgment Debtor.	Amount.
30th Nov., 1896.	934	Dunham Carrigan Hayden Co.	John Hatswell Pleace.	\$226 57
9th Dec., 1896.	940	Andrew Haslam.	John H. Pleace and James N. Algar.	726 45
12th Dec., 1896.	941	Fredk. A. Pauline.	John H. Pleace.	151 11
21st Dec., 1896.	949	Andrew Haslam.	John H. Pleace.	950 00
17th Feb., 1897.	981	B. Greening Wire Co., Ltd.	"	87 55
2nd Mar., 1897.	987	Toronto Radiator Mfg. Co.	"	86 96

S. Y. WOOTTON,
Registrar-General.

Dated at Nanaimo, 10th May, 1897.

my13

S. DRAKE,
Sheriff of the County of Nanaimo.

MISCELLANEOUS.

NOTICE.

NOTICE is hereby given that a new tariff of costs has been prepared, pursuant to Section 83 of the "Legal Professions Act, 1895," and that the same was approved by the Judges of the Supreme Court of British Columbia on the 5th day of April, 1897.

Dated 28th April, 1897.

B. H. TYRWHITT DRAKE,
Registrar, Supreme Court.

IN THE SUPREME COURT OF BRITISH COLUMBIA.

In the matter of the Municipal Act and in the matter of the sale for taxes of portion of the following Lots:—

Lot 36, Block	VI., Newcastle Townsite.
" 57 "	V. "
" 8 "	I. "
" 45 "	X. "
" 54 "	IX. "
" 35 "	VI. "
" 65 "	III. "
" 20 "	XXIV., City of Nanaimo.
" 8-1 "	E. "
" 12 "	VI., Newcastle Townsite.

UPON the application of the Corporation of the City of Nanaimo, and upon hearing read the affidavit of Edward B. Irving, filed the 23rd day of April, A.D. 1897, I do order that service of the notice of sale of and lands of or registered in the name or names of M. Munroe, W. H. J. Brown, Robert O. Lambier, J. D'Ewes, Doctor Kelso, Robert Watson, G. H. Scott and Samuel Bennie, or any of them, at a sale held on the 28th day of December last past, and the

27th day of February last past, may be served upon the said parties, respectively, by fixing such notice on the door of the City Hall and on the Provincial Court House, at the said City of Nanaimo; and as regards the said T. L. Stahlschmidt, by mailing such notice, post paid, addressed to Charles Burnaby Stahlschmidt, Victoria, B. C.; and that such service, and publication of the order in the British Columbia Gazette for two issues thereof, and the Nanaimo Weekly Free Press for two issues thereof, shall be as good service as if the same had been personally effected upon the said parties respectively.

Dated this 23rd day of April, A.D. 1897.

E. HARRISON,
L. J. S. C.

CITY OF NANAIMO.

NOTICE OF SALE OF LANDS FOR OVERDUE TAXES TO THE REGISTERED OWNERS THEREOF.

Notice is hereby given that the under-mentioned pieces or parcels of land set opposite the respective names of registered owners hereunder were sold on the 28th day of December, A.D. 1896, and on the 27th day of February, A.D. 1897, respectively, and at and for the prices hereunder, for overdue taxes, and that if the said lands are not previously redeemed by the owners thereof by paying to the Treasurer of the said City the sum paid by the purchasers of any of the said lands, together with any legal interest thereon, and of all taxes that have accrued due on the land since the sale thereof, a conveyance of the said land will be executed to the purchaser thereof by the Mayor and Treasurer after the expiration of one year from the day on which an order shall be made by a Judge of the Supreme Court confirming such sale.

Application will be made to a Judge of the Supreme Court for an order confirming the said sale on the 22nd day of May, A.D. 1897, at the hour of eleven o'clock in the forenoon, at the Court House, Nanaimo, or so soon thereafter as counsel can be heard.

Nanaimo, B.C., 23rd April, 1897.

E. B. IRVING,
Collector.

To M. Munroe, W. H. J. Brown, Robert O. Lambier, J. D'Ewes, Doctor Kelso, Robert Watson, G. H. Scott and Samuel Bennie.

Registered Owner.	Lot.	Block.	Portion Sold.	Price.
W. H. J. Brown	36	VI.	12 feet x 132 feet	\$ 6 33
M. Munroe	57	V.	20 " 66 "	8 39
Robert O. Lambier	8	I.	66 " 132 "	25 12
T. L. Stahlschmidt	45	X.	3 " 132 "	12 60
J. D'Ewes	54	IX.	15 " 66 "	4 90
Doctor Kelso	35	VI.	15 " 66 "	4 90
Robert Watson	65	III.	20 " 66 "	4 90
G. H. Scott	20	XXIV.	33 " 132 "	5 42
Samuel Bennie	8-1	E	100 " 66.5 "	10 69
M. Munroe	12	VI.	2 " 132 "	7 78

WE, THE UNDERSIGNED, constituting the necessary majority in number and in interest of the proprietors of the lands affected, do hereby select Cesare J. Marani, of Vancouver, as Commissioner to fill the vacancy caused by C. J. Sim, resigned, under Sections 4 and 7 of the "Drainage, Dyking and Irrigation Act," of 1894, and amendments, of the lands contained in Townships 13, 14, the north half of 16, that portion of 17 south of the Fraser River, and sections 7 and 18, Township 20, New Westminster District, below the level of 1882 high water, and known as the "Matsqui Dyking District."

L. W. Embree.
H. F. Page.
A. E. Purver.
C. T. Purver.
A. H. Howells.
J. Fish.
M. C. Turner.
C. Kellegher.
G. B. Embree.
H. E. Wells.
Thomas Wren.
Harvey Wren.
G. H. Turner.
James A. Tingley.
L. R. Authier,
Rceve of Matsqui.

The Canadian Co-operative Society, Limited,
Thos. Robinson,
Secretary.
S. H. Mershon,
per Cesare J. Marani.
Estate Jno. Barnes,
per C. G. Major.
C. McDonough.
J. T. Wilband.
Thos. Shirley.
J. W. Horne.
Paul Durieu,
R. C. Bishop.
Mrs. F. Raith.
W. Murphy.
Chas. M. Johnson,
By his attorney in fact,
E. Crow Baker.

ap15

MISCELLANEOUS.

"CONTAGIOUS DISEASES (ANIMALS) ACT."

DEPARTMENT OF AGRICULTURE,
Victoria, 11th May, 1897.

THE following summary of Certificates granted by Mr. F. S. Roper, Inspector, is published in pursuance of the provisions of the "Contagious Diseases (Animals) Act, 1895."

J. R. ANDERSON,
Deputy Minister of Agriculture.

VICTORIA, 30th April, 1897.

The following dairymen of Victoria City and District have received certificates of clean bills of health during the month of April:—

Evans & Hobbs, Burnside Road.
Davis & Buttery, Gorge Road.
George Rogers, "
McKay & McNeill, North Dairy Farm.
John McLellan, Esquimalt Road.
James Skinner, Macaulay Point.
James Dunnigan, "
James Richards, Queen's Avenue.
J. S. Muirhead, Esquimalt Road.
M. Rowland, Burnside Road.
George Coverdale, Strawberry Vale.
James Barker, "
Mrs. Goudy, Victoria City.
H. Mycock, Glenford Avenue.
Michael Anderson, Boleskin Road.
S. Johnson, "
William Kay, Gorge Road.
Capt. Rant, Parson's Bridge.
Thomas Smith, Beacon Hill.
R. E. Knowles, Moss Street.
W. J. Lucas, Oak Bay Avenue.
A. Cassinave, Cadboro Bay Road.
James Tait, Cadboro Bay.
John Sinclair, "
R. Holmes, Richmond Road.
W. J. Clarke, "
Deans Bros., "
F. Wilkinson, Oakland, Victoria.
Mrs. M. Hooper, Ross Bay Road.
Wm. Appleby, "
James Bagshaw, "
George Winters, "
James Nichol, Foul Bay.
Samuel Louthern, "
Thomas Alexander, South Pembroke Street.
M. Preece, Spring Ridge.
P. Finnarty, Cadboro Bay Road.
L. Coigdarippe, Gordon Head Road.
William Holmes, "
G. A. Wood, Victoria.
F. Bishop, Cedar Hill Road.
M. Miller, "
J. Irvine, "
C. E. King, "
H. T. Forde, "
George McRae, "
G. W. R. Stewart, Belmont, Colwood.
J. Bull, Saanich Road.

It is satisfactory to find that the great majority of cattle are in finer condition this year than on any previous occasion of my inspection.

F. S. ROPER,
Inspector.

my13

SOUTH VANCOUVER MUNICIPALITY.

DESCRIPTION of lands required for road through Lots 314, 320 and Government Reserve, Group 1, New Westminster District, B. C.:—

As to parcel No. 1, being composed of part of said Lot 314:—Beginning at a point on the north boundary of said Lot 314, at the west end of the present Gazetted road; said point being distant 1,320 feet, more or less, west from the north-east corner of said Lot 314; thence west along the said north boundary 59½ feet; thence south 61° 00' east 68 feet; thence north 33 feet to the place of beginning; and containing 4/100 of an acre, be the same more or less.

As to parcel No. 2, being composed of part of said Government Reserve:—Beginning at a point on the north boundary of Lot 314, at the west end of the present Gazetted road, said point being distant 1,320 feet, more or less, west from the north-east corner of said Lot 314; thence north 61° 00' west along the centre line of the proposed road 450 feet, more or less,

to the east boundary of Lot 320, having a uniform width of 33 feet on each side of the said centre line, excepting that portion above described as parcel No. 1, and containing 64/100 of an acre, be the same more or less.

As to parcel No. 3, being composed of part of said Lot 320:—Beginning at a point on the west boundary of said Lot 320, said point being at the north-easterly corner of the Indian Reserve; thence south 61° 00' east 3,012 feet, more or less, along the centre line of the proposed road to the east boundary of said Lot 320, having a uniform width of 33 feet on each side of the said centre line and containing 4 56/100 acres, be the same more or less.

GARDEN, HERMAN & BURWELL.

Vancouver, May 1st, 1897.

my13

[909]

AT THE GOVERNMENT HOUSE AT OTTAWA.

Tuesday, the 20th day of April, 1897.

PRESENT:

HIS EXCELLENCY THE GOVERNOR-GENERAL
IN COUNCIL.

WHEREAS, under authority of the Orders in Council of the 8th February, 1889, 17th August, 1889, and 21st October, 1896, certain lands, described therein, commonly known as the Sumas Dyking Lands, containing an area of 44,902.2 acres, were, under the provisions of the Act 52 Victoria, chapter 7, vested in Her Majesty for the purposes of the Province of British Columbia:

And whereas several applications to prospect for coal have been made with regard to the tract affected, and the question has arisen as to whether or not the mineral rights in this tract were transferred to the Province together with the surface rights:

And whereas the intention of the Order in Council of the 21st October, 1896, was to place the Province of British Columbia in the same position with respect to the tract affected thereby as if the said tract had never passed to the Crown in the right of Canada:

His Excellency, by and with the advice of the Queen's Privy Council for Canada, is pleased to order and declare, and it is hereby ordered and declared that the transfer made to the Province of British Columbia of the said Sumas Dyking Lands by the Order in Council of the 21st October, 1896, above cited, shall be held to include all the right, title and interest which passed to the Crown in the right of Canada at the time of cession by the said Province of British Columbia of the lands in the Railway Belt within the said Province.

JOHN J. MCGEE,

Clerk of the Privy Council.

my6

NOTICE.

NOTICE is hereby given that one month from date the undersigned intend to apply to the Lieutenant-Governor in Council for the incorporation into a City Municipality, under the name of the City of Cumberland, of that certain locality in the Province of British Columbia described as follows:—All the lots, blocks and streets into which portion of Lot twenty-one (21), Nelson District, has been subdivided according to plans numbered 522, 522A and 522B, on file in the Land Registry Office at Victoria.

Dated at Cumberland, B. C., this 6th day of May, 1897.

WILLIAM W. WILLARD.
ROBERT LAWRENCE.
ROBERT GRANT.
MAYO WHITNEY.
ALEX. GRANT.

my13

PUBLIC NOTICE is hereby given that The Trilby Mining Corporation, Limited, (Foreign), a Company duly registered in the Province of British Columbia, under Part IV. of the "Companies' Act, 1878," and amending Acts, will, after three months from the first publication hereof in the British Columbia Gazette and in the Weekly Miner, a newspaper published at Rossland, the locality in which the operations of the Corporation are carried on, apply under the "Companies' Act, 1878," and amending Acts, to His Honour the Lieutenant-Governor in Council for an Order in Council changing the corporate name to "The Gold and Silver Mines Developing Company, Limited, (Foreign)."

C. R. HAMILTON,

Solicitor for the Company.

Dated the 11th day of March, 1897.

mh1

MISCELLANEOUS.

THE LANARK CONSOLIDATED MINING AND
SMELTING COMPANY, LIMITED
LIABILITY.

NOTICE is hereby given that a special meeting of the shareholders of the above-named Company will be held at the registered offices of such Company, situate at No. 163, Cordova Street, in the City of Vancouver, in the Province of British Columbia, on the 26th day of May, 1897, at 12.30 in the afternoon, for the purpose of considering, and if thought fit, passing resolutions authorising the above-named Company to sell and dispose of the whole, or any part or portion of its property and assets.

Dated this 22nd day of April, 1897.

By Order.

J. BUNTZEN,
Secretary.

ap29

IN THE SUPREME COURT OF BRITISH
COLUMBIA.

In the matter of the "Quieting Titles Act" and in the matter of Lot 1, Lot 2 (except 20 feet 6 inches frontage by 80 feet in depth at the south-west corner thereof), Lot 3, Lot 4, and Lot 21, all in Block 2, Town of Quesnelle, and 120 acres of land at Quesnelmouth, pre-empted by G. W. Taylor under Land Ordinance of 1865, No. 50, and known as Taylor's Wood Lot.

NOTICE is hereby given that by an order of His Honour William Norman Bole, Local Judge of the Supreme Court of British Columbia, dated the 21st day of April, 1897, upon the petition of Sarah Ann McLean, it was ordered, *in ex parte*, that if no adverse claims to the said lands in writing properly verified be filed with the District Registrar of the said Supreme Court at the Court House, Vancouver, B. C., on or before one o'clock p.m., on Saturday, the 26th day of June, 1897, the said Sarah Ann McLean may apply to the said Judge as of course for a declaration of title under the authority of the "Quieting Titles Act" that she is the legal and beneficial owner in fee simple in possession of the above-mentioned lands and premises free from all other rights, interests, claims and demands whatsoever, subject to the reservations mentioned in section 23 of the said Act.

Dated this 22nd day of April, 1897.

WILSON & CAMPBELL,

Solicitors for the above-named Applicant.

ap29

NOTICE.

THE Sandon Water-works and Light Company hereby give notice that it will, at the expiration of four weeks from the first publication hereof, apply to the Lieutenant-Governor in Council for his sanction to divert for the purposes of said Company one hundred (100) inches of water from Sandon Creek, at the forks of said Creek, just below the concentrating works of "The Slocan Star Mine."

Dated at Sandon, this 7th day of April, 1897.

THE SANDON WATER-WORKS & LIGHT CO.

J. M. HARRIS,

Manager.

ap15

NOTICE TO CREDITORS.

IN THE MATTER OF THE "CREDITORS TRUST DEED ACT, 1890," AND AMENDING ACTS, AND IN THE MATTER OF THE ASSIGNED ESTATE OF JOHN DANIEL HOEY.

NOTICE IS HEREBY GIVEN that all persons having any claims against the assigned estate of John Daniel Hoey, of the City of Vancouver, in the Province of British Columbia, are required to send in on or before the 21st day of June, 1897, to the undersigned, the trustee of the said estate, their Christian and surnames, and full particulars of their claims, and the nature of the securities, if any, held by them.

And further notice is hereby given that after the 21st day of June next, the said trustee will proceed and distribute the said estate according to law, having regard only to those claims of which notice have been received on or before the said 21st day of June next.

W. J. McMILLAN,

Trustee, of Water Street, in the Province of British Columbia.

my13

MISCELLANEOUS.

NOTICE is hereby given, in pursuance of section 2 of the "Companies Act Amendment Act, 1893," that a special meeting of the shareholders of the Bald Mountain Mining and Development Company, Limited Liability, will be held at the office of the Company, Alexander Block, Golden, British Columbia, on Tuesday, the 25th day of May, 1897, at 2 o'clock in the afternoon, for the purpose of considering and, if deemed advisable, of passing a resolution to dispose of the whole or any portion of the assets of the Company.

Dated at Golden this 24th day of April, 1897.

A. ALLAN,

Secretary.

ap29

A SPECIAL GENERAL MEETING of the shareholders of the British Columbia Coal, Petroleum & Mineral Company, Limited Liability, will be held at the Company's office, 45, Fort Street, in the City of Victoria, B. C., on Saturday the 22nd day of May, A.D. 1897, at the hour of 12 o'clock, noon, to confirm certain agreements made for and on behalf of the Company, and to authorise the Directors to sell the whole of the assets of the Company to the Kootenay Coal Company, Limited, for fully paid-up shares in the said Kootenay Coal Company, Limited.

Dated this 21st day of April, 1897.

F. B. PEMBERTON,

Secretary.

ap22

REGISTRATION OF VOTERS.

PROVINCIAL VOTERS' ACT.

CHILLIWHACK RIDING, WESTMINSTER ELECTORAL DISTRICT.

NOTICE IS HEREBY GIVEN that I shall hold a Court of Revision for the Chilliwack Riding of Westminster Electoral District, at the Court House, Chilliwack, on Monday, the 2nd day of August, 1897, at the hour of one o'clock in the forenoon.

SAMUEL MELLARD,

Collector of Votes.

Chilliwack, May 1st, 1897.

my13

NEW WESTMINSTER CITY BY-LAWS.

REAL ESTATE TAX BY-LAW, 1897.

A By-law to fix the Rate and provide for the Collection of Taxes on the assessable property in the City of New Westminster for the year 1897.

THE Municipal Council of the Corporation of the City of New Westminster enacts as follows:

1. There shall be raised, levied and collected for the year 1897 upon the assessed value of all the ratable real property in the said city, as shown on the last revised assessment roll thereof, a rate of 21 6-10 mills in the dollar for the following purposes:

(a.) To provide for sinking fund and interest on debentures issued by the Corporation and outstanding, 6 mills and 114-1000ths of a mill in the dollar:

(b.) To provide for the payment of charges for school purposes, 1 mill and 567-1000ths of a mill in the dollar:

(c.) To provide a general revenue for the use of the Corporation for the year 1897, 13 mills and 919-1000ths of a mill in the dollar:

2. Every person who is assessed on the revised Assessment Roll for the current year, shall cause to be paid to the Collector of the said city, at his office, City Hall, the full amount of the taxes for which he or she is rated under this by-law, together with all arrears (if any) within 30 days after demand has been made for the same, and any person who refuses or neglects to pay such taxes within the time hereby limited, shall be subject to the provisions of the "New Westminster Act, 1888," and amending Acts, with respect to the collection of taxes.

3. A discount or reduction of one-sixth of the amount thereof will be allowed on all taxes levied under this by-law, if the same be paid to the Collector on or before the 30th day of September, 1897, but no discount or reduction shall be allowed on arrears.

4. This by-law may be cited as the "Real Estate Tax By-law, 1897."

Done and passed in open Council the 10th day of May, 1897.

[L.S.]

B. W. SHILES,
Mayor.

F. R. GLOVER,
City Clerk.

my13

RICHMOND BY-LAWS.

A BY-LAW

For the Prevention and Suppression of Fire in the Townsite of Steveston, in the Municipality of Richmond.

THE COUNCIL OF THE CORPORATION of the Township of Richmond, enact as follows:—

1. It shall be lawful for the said Council to pay out of any moneys raised by special rate in the Townsite of Steveston, or received from the Provincial Government, or any other person or persons, or bodies corporate for the special purpose of establishing and maintaining a fire department for the said Townsite of Steveston, such sums as they may deem advisable for the purchase of engines, hose, carriages, and other apparatus, and for salaries and other expenditure for the prevention and suppression of fires in the said Townsite of Steveston.

2. That the Reeve of the Municipality and the Councillor for the Ward in which the Townsite of Steveston is included, and any other member or members of the Council or citizens of Steveston that the Council may appoint from time to time, shall constitute a Committee of Fire Wardens for the said Townsite. That the said committee shall appoint a chief engineer and other officers, and any members or employees of the Fire Department, and shall prescribe rules and regulations for its discipline and management, and also shall provide means and prescribe rules for giving alarm in case of fires: Provided always, that the powers hereby delegated and the said Committee of Fire Wardens shall be exercised only with the approval of the Council.

3. No person shall impede or hinder in any way any Fire Warden, Chief Engineer, or Fireman, or other person under the direction of the Chief Engineer of the Fire Department, or other person in command of fires: and no person shall wilfully obstruct the progress of the apparatus of the Fire Department going to or returning from a fire, or run over with any vehicle or in any way injure the hose in use at fires: and all movable apparatus of the Fire Department shall have paramount right of way at all times through all streets, lanes and alleys.

4. No person shall refuse to obey the orders of the Chief Engineer or other person in command at fires with a view to keeping order and the protection of life and property thereat, and no person without reasonable cause shall make or circulate, or cause to be made or circulated, any false alarm of fires by outcry, ringing of bells, or otherwise.

5. No smokestack, or pipe of metal for carrying fire, smoke, or hot air, shall be fixed nearer than twelve inches to the face of any timber or wall of wood, and no such smokestack or pipe of metal shall pass through any timber-framing, partition, or floor, or ceiling of wood, or lath and plaster unless it is encircled by a rim of solid stone, or brick, or metal not less than four inches wide.

6. No person shall set or place any stove, furnace, range, or vessel in which fire may be kept, in such a manner that the back thereof be less than sixteen inches from any woodwork, unless the woodwork is protected by metal, and in that case not less than twelve inches; and all iron stoves, furnaces, and vessels in which fire may be kept, not built into a brick chimney, shall stand upon stone, brick, or zinc, or other incombustible material which shall project at least one foot from the front or door of the same.

7. Every occupant of any building shall keep all pipe-holes in any chimney in such building, while such pipe-holes are not in use, closed by a proper stopper of metal or other incombustible material.

8. No occupant of any building shall permit any chimney, stovepipe or flue therein to become unclean or take fire.

9. It shall be unlawful for any person to deposit any ashes, or cause the same to be deposited or placed, or permit the same to be or remain in any wooden vessel, or upon the floor of any building, or in any place or premises belonging to or occupied by him or her, or others, or in any metallic vessel within two

inches of any woodwork or structure, or place, or permit any hay, straw or other combustible material uncovered within his courtyard or lot of ground within ten feet of any building.

10. No person shall keep any larger quantity than eighty gallons of coal oil or other oil of a similar combustible character in wooden casks, or three hundred gallons in tin, iron, stone, or earthenware, or twenty gallons of crude oil, burning fluid, naphtha, benzole, benzine, or other similar combustible fluid in any wooden building without a permit from the Chief Engineer of the Fire Department.

11. No person shall, in any building where hay, straw, shavings, or other combustible materials may be, smoke, or have in his possession any lighted pipe, cigar, or cigarette, or carry or keep, or suffer to be carried or kept, any lighted lamp, candle or taper not being enclosed in a lantern or shade so as to prevent accident from fire therefrom.

12. Each person making, using, or having the charge or control of shavings, hay, straw, paper, bags, litter, or any other combustible waste in fragments shall at the close of each day cause the same to be secured, stored, or disposed of so as to be safe from fire.

13. Whenever, in the judgment of the Fire Wardens' committee, or upon the complaint of a majority of the residents adjacent thereto, any smokestacks, chimneys, flue, or stovepipe, endangers the surrounding property by fire, or annoys the residents in the neighbourhood with smoke, soot or cinders, the said committee shall order the same to be abated, altered or improved as they may think most suitable for the protection of the surrounding property and conducive to the comfort of the residents of the vicinity.

14. No person shall kindle or cause to be kindled or used any fire on any street or highway, or anywhere in the open air within two hundred feet of any building within the Townsite without a permit from the Chief Engineer or other person in charge of the Fire Department, but this shall not apply to blacksmiths setting tires upon wheels.

15. The Chief Engineer or other person in charge of the Fire Department, or any municipal police officer, may enter upon any property which is subject to the regulations of this by-law in order to ascertain whether such regulations are obeyed, and no person shall obstruct any such officer in the discharge of his duty.

16. Every person convicted of an infraction of any of the provisions of this by-law shall forfeit and pay a penalty not exceeding fifty dollars.

This by-law may be cited for all purposes as the "Steveston Fire Department By-Law, 1897."

Passed by the Municipal Council on the 17th day of April, A.D. 1897.

Reconsidered and finally adopted on the 1st day of May, A.D. 1897.

[L.S.]

D. ROWAN,
Reeve.

A. B. DIXON,
C.M.C.

NOTICE.

The above is a true copy of a by-law passed by the Municipal Council of the Corporation of the Township of Richmond, on the 1st day of May, A.D. 1897, and all persons are hereby required to take notice that anyone desirous of applying to have such By-law, or any part thereof, quashed, must make his application for that purpose to the Supreme Court of British Columbia within one month next after the publication of this by-law in the British Columbia Gazette, or he will be too late to be heard in that behalf.

A. B. DIXON,
C. M. C.

May 3rd.

my6

VANCOUVER CITY BY-LAWS.

BY-LAW NO. 280.

A By-law to amend By-law No. 160.

WHEREAS it is expedient in the interest of the City of Vancouver to amend By-law No. 160, known as the Trades Licence By-law,

Be it therefore enacted by the Mayor and Council in open meeting assembled as follows:—

1. Clause 36 of the Trades Licence By-law, No. 160, is hereby amended by inserting after the word "supplied" in the 17th line thereof the following words:—

"And that the building does not form a portion of nor is connected with any building or premises in which intoxicating liquors are licensed to be sold under the Liquor Licence By-laws of the City."

Done and passed in open Council this 26th day of April, 1897.

Reconsidered and finally passed this 3rd day of May, 1897.

[L.S.]

W. TEMPLETON,
Mayor.

THOS. F. MCGUIGAN,
City Clerk.

my6

SUMAS BY-LAWS.

No. 32.

A BY-LAW

To authorise the sale of lands within the Municipality of Sumas upon which taxes have been due and in arrears for two years.

WHEREAS it is expedient that all lands or real property within the limits of the Corporation of the District of Sumas upon which municipal taxes have been due and in arrears for two years prior to the passing of this by-law shall be sold, and the proceeds applied towards the reduction of such taxes:

Be it therefore enacted by the Municipal Council of the Corporation of the District of Sumas as follows:—

1. The Collector of the Municipal Council of the Corporation of the District of Sumas is hereby authorised and directed whensoever taxes on any land or real property have been due for two years preceding the current year, to submit to the Reeve and Council of the said Corporation a list, in duplicate, of all such lands or real property, with the amount of arrears against each lot set opposite to the same, and the Reeve shall, upon resolution of the Council, authenticate such list by affixing thereto the seal of the Corporation and his signature, and one of such lists shall be deposited with the Clerk of the Corporation, and the other shall be returned to the Collector with a warrant thereto annexed under the hand of the Reeve and the seal of the Corporation, commanding him to levy upon such lands or real property for the arrears due thereon, with costs and expenses of or incidental to the proposed sale.

2. The Collector shall prepare a copy of the list of lands or real property to be sold, and in such list shall be scheduled, in separate columns, (1) the amount of taxes unpaid to the date of passing this by-law; (2) the Collector's commission authorised by this by-law to be paid to him, and contingent expenses of sale; (3) the total amount of taxes and costs for which the property is liable to be sold; and the Reeve shall authenticate such list by affixing thereto the seal of the Municipality of Sumas and his signature, and the Collector shall cause a copy of the last-mentioned list to be published for a period of at least one month preceding the date of such intended sale in some weekly newspaper circulating in the Municipality of Sumas.

3. It shall not be the duty of the Collector to make inquiry before effecting a sale of lands or real property for taxes to ascertain whether or not there is any distress upon the land, nor shall he be bound to inquire into or form any opinion of the value of the land or real property.

4. The advertisement shall contain a notification that unless the arrears and costs are sooner paid he will proceed to sell the lands or real property for the taxes on a day and at a time and place named in the advertisement.

5. The Collector shall, at least two months before the time of sale, also deliver to, or deposit in the post office, to the address of the registered owners of such property which is to be sold for taxes as aforesaid, or to the agent of such owners, and to the holder, or agent of holder, of any registered charge on such property, a notice in writing, or partly in print and partly in writing, of the amount of taxes due, and that the property is to be sold for the arrears so due, and in case the name of the owner or agent is unknown, a notice to the same effect shall be posted upon the land intended to be sold, and also, at least two months

before the time of sale, post a notice similar to the above advertisement in some convenient public place, that is to say, on the front door of the Sumas Council Hall.

6. The day of sale shall be the thirty-third day after the first publication in a newspaper of such list, exclusive of the day of such publication, except in case the said thirty-third day shall fall on a Sunday or holiday, in which case such sale shall take place on the following day, at the Council Hall, in Sumas Municipality, and shall begin at 12 o'clock noon.

7. If at any time appointed for the sale of the lands or real property no bidders appear, the Collector may adjourn the sale from time to time.

8. If the taxes have not been previously collected, or if no one appears to pay the same at the time and place appointed for the sale, the Collector shall sell at public auction so much of the land or real property as may be sufficient to discharge the taxes, and interest thereon, and all lawful charges incurred in and about the sale and the collection of the taxes, selling in preference such part as he may consider best for the owner to sell first, and in offering such land or real property for sale it shall not be necessary to describe particularly the portion of the lot or section which shall be sold, but it will be sufficient to say that he will sell so much of the lot or section as shall be necessary to secure the payment of the taxes due, and the amount of taxes stated in the advertisement shall in all cases be *prima facie* evidence of the correct amount due.

9. If the Collector fails at such sale to sell such land or real property for the full amount of arrears of taxes due, he shall at such sale adjourn the same until a day to be publicly named by him, not earlier than ten days nor later than three months thereafter, of which adjourned sale he shall give notice by advertisement in the newspaper in which the original notice was advertised, and on such day he shall sell such land or real property for any sum he can realize: Provided that in event of the price offered for any lot or section at such adjourned sale being less than the amount of arrears of taxes due in respect of such lot or section, the Collector shall have power, if he thinks fit so to do, to purchase such lot or section in the name of, and on behalf of, the said Municipality.

10. If the purchaser of any property or parcel of land fails immediately to pay the Collector the amount of the purchase money, the Collector shall forthwith again put the property up for sale.

11. Immediately after every sale the Collector shall return a list of the arrears satisfied by such sale to the Clerk of the Municipality, and shall at the same time pay in the proceeds to the Treasurer of the said Municipality.

12. The Collector shall be entitled to five per centum commission upon all sums collected by him as aforesaid.

13. This by-law may be cited for all purposes as the "Sumas Real Estate Tax Sale By-Law, 1897."

Passed the Municipal Council the 10th day of April, A.D. 1897.

Reconsidered, adopted and finally passed the Council this 17th day of April, 1897.

[L.S.]

FRED FOOKS,
Reeve.

A. C. BOWMAN,
C. M. C.

NOTICE.

The above is a true copy of a by-law passed by the Municipal Council of the Corporation of the District of Sumas on the 17th day of April, A.D. 1897, and all persons are hereby required to take notice that any one desirous of applying to have such by-law, or any part thereof, quashed, must make his application for that purpose to the Supreme Court within one month next after the publication of this by-law in the British Columbia Gazette, or he will be too late to be heard in that behalf.

ap29

A. C. BOWMAN,
C. M. C.

VICTORIA, B. C.: Printed by RICHARD WOLFENDEN, Printer to the Queen's Most Excellent Majesty.

